2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2012
Secretary of State

DOCUMENT# P10000053280

Entity Name: ELITE ACCESSORIES DISTRIBUTION CORP

Current Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE 308
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 308
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 80-0615919 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LINDA M KAPLAN PA
9500 S DADELAND BLVD
SUITE 703
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,ST
Name: ATTIA, ALAIN
Address: 3301 NE 183 ST. UNIT 801
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAIN ATTIA P 02/23/2012

Electronic Signature of Signing Officer or Director Date