2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084702

Entity Name: ELITE AMERICAN, INC.

Current Principal Place of Business:

3481 SOUTHWEST 52ND STREET FORT LAUDERDALE, 33312

Current Mailing Address:

3481 SOUTHWEST 52ND STREET FORT LAUDERDALE. FL 33312 US

FEI Number: 22-3860860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEMTOV, CAROLINE 3481 SOUTHWEST 52ND STREET FORT LAUDERDALE, FL 33312 US

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

FILED Apr 27, 2022

Secretary of State

9083588093CC

Officer/Director Detail:

Title D Title

NameSHEMTOV, CAROLINENameSHEMTOV, RACHELAddress9740 SEA TURTLE DRIVEAddress9740 SEA TURTLE DRIVECity-State-Zip:PLANTATION FL 33324City-State-Zip:PLANTATION FL 33324

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: CAROLINE SHEMTOV

DIRECTOR

04/27/2022