

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000037138

**Entity Name:** ELITE PHARMACEUTICALS, INC.

**Current Principal Place of Business:**

15843 GUILD CT.  
JUPITER, FL 33478

**Current Mailing Address:**

15843 GUILD CT.  
JUPITER, FL 33478

**FEI Number:** 20-8691116

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MELAMED, BETH E  
15843 GUILD CT.  
JUPITER, FL 33478 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

**Officer/Director Detail :**

Title P  
Name MELAMED, BETH E  
Address 15843 GUILD CT.  
City-State-Zip: JUPITER FL 33478

*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:** BETH MELAMED

**PRESIDENT**

**01/07/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date