

2014 FLORIDA PROFIT CORPORATION AMENDED 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

Title SECRETARY
Name BLANK, DAVID
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 E. MELAMED

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date