

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000016905

Entity Name: ELITE ONE CONSULTING INC

Current Principal Place of Business:

520 WEST 47TH STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

520 WEST 47TH STREET
MIAMI BEACH, FL 33140 US

FEI Number: 46-2101851

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEEDELMAN, JAY M CPA
520 WEST 47TH STREET
MIAMI BEACH, FL 33140 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: JAY M. NEEDELMAN

04/28/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title T
Name PORCELLINI, FABIO
Address 8301 NW 197TH STREET
City-State-Zip: MIAMI FL 33015

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: FABIO PORCELLINI

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04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date