2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P19000064332

Entity Name: ELITE GROUP US CORP.

Current Principal Place of Business:

16950 N BAY RD SUITE 503

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16950 N BAY RD SUITE 503 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 84-2785346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAYAD, BASSEM I 16950 N BAY RD SUITE 503 SUNNY ISLES BEACH, FL 33160 US

SUMMY ISLES BEACH, FL 33100 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: BASSEM | FAYAD 01/20/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title MGR

NameFAYAD, BASSEM INameFAYAD, IBRAHIMAddress16950 N BAY RDAddress16950 N BAY RD

SUITE 503 SUITE 503

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

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.

FILED Jan 20, 2021

Secretary of State

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