

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10454

Entity Name: ELITE PREMIUM FINANCE, INC.

Current Principal Place of Business:

385 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

385 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

FEI Number: 65-0231513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JESUS PEDROSO
385 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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 DE ONA, JORGE V
Address 385 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name MORENO, IGNACIO
Address 385 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

Title S
Name PEDROSO, JESUS
Address 385 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

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: IGNACIO MORENO

VICE PRESIDENT

02/04/2015

Electronic Signature of Signing Officer/Director Detail

Date