

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33448

Entity Name: ELLTE, INC.

Current Principal Place of Business:

5901 NE 14TH AVE.
C/O MURRAY SILVERMAN, P.A.
FT. LAUDERDALE, FL 33334

Current Mailing Address:

5901 NE 14TH AVE.
FT. LAUDERDALE, FL 33334 US

FEI Number: 65-0306544

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVERMAN, MURRAY, CPA
5901 NE 14TH AVE
FORT LAUDERDALE, FL 33334 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 PD
Name HOLMQVIST, LARS
Address 741 BAYSHORE DRIVE
City-State-Zip: FT. LAUDERDALE FL 33304

Title STD
Name HOLMQVIST, THURE
Address 741 BASHORE DRIVE
City-State-Zip: FT. LAUDERDALE FL 33304

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: LARS HOLMQVIST

PD

02/20/2016

Electronic Signature of Signing Officer/Director Detail

Date