2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000222013

Entity Name: ELITE USA CONSULTING LLC

Current Principal Place of Business:

335 SOUTH BISCAYNE BLVD UNIT 2101 MIAMI, FL 33131

Current Mailing Address:

335 SOUTH BISCAYNE BLVD UNIT 2101 MIAMI, FL 33131

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOPEZ, OVIDIO 1915 CALAIS DRIVE APT 102 MIAMI BEACH, FL 33141 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

FILED Feb 13, 2019

Secretary of State

1253107422CC

Authorized Person(s) Detail:

2101

Title MGR Title MGR

Name BELTRAN, ALVARO Name LOPEZ, OVIDIO

Address 335 SOUTH BISCAYNE BLVD UNIT Address 3335 SOUTH BISCAYNE BLVD UNIT

2101

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.