2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002387

Entity Name: ELITE SHOW SERVICES, INC.

FILED
Apr 22, 2014
Secretary of State
CC6726829452

Current Principal Place of Business:

2878 CAMINO DEL RIO SOUTH, SUITE 260

SAN DIEGO, CA 92108

Current Mailing Address:

2878 CAMINO DEL RIO SOUTH, SUITE 260 SAN DIEGO. CA 92108

FEI Number: 33-0687429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 S. BISCAYNE BOULEVARD, SUITE 800 MIAMI, FL 33131 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 C/D Title PS

Name KONTOPULS, GUS Name KONTOPULS, JOHN

Address 2878 CAMINO DEL RIO SOUTH, SUITE Address 2878 CAMINO DEL RIO SOUTH, SUITE

City-State-Zip: SAN DIEGO CA 92108 City-State-Zip: SAN DIEGO CA 92108

Title CEO Title CFO

Name KONTOPULS, JOHN Name KONTOPULS, JOHN

Address 2878 CAMINO DEL RIO SOUTH, SUITE Address 2878 CAMINO DEL RIO SOUTH, SUITE

City-State-Zip: SAN DIEGO CA 92108 City-State-Zip: SAN DIEGO CA 92108

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: GUS KONTOPULS CHAIRMAN 04/22/2014