

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001684

Entity Name: ELITIS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

6073 NW 167 STREET, SUITE C-8
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6073 NW 167 STREET, SUITE C-8
MIAMI, FL 33015

New Mailing Address:

FEI Number: 42-1649031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, MICHAEL K
7700 N. KENDALL DRIVE
503
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PATRICE MARRAUD DES, GROTTE
Address: 2 BIS RUE JEAN RODIER
City-St-Zip: TOULOUSE, FRANCE, FR31400

Title: V () Delete
Name: LUDOVIC DARRICAU,
Address: 4031 N 35TH STREET
City-St-Zip: ARLINGTON, VA 22207

Title: T () Delete
Name: ISABELLE RAINELLI,
Address: 2 BIS RUE JEAN RODIER
City-St-Zip: TOULOUSE, FRANCE, FR31400

Title: S () Delete
Name: JONATHAN WISE POLIER,
Address: 233 BROADWAY
City-St-Zip: NEW YORK, NY 10278

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LUDOVIC DARRICAU,
Address: 290 AUSTIN LN
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS HERMAN

MGR

02/03/2009

Electronic Signature of Signing Officer or Director

Date