

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001684

Entity Name: ELITIS, INC.

FILED  
Apr 15, 2010  
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  
Name: PATRICE MARRAUD DES GROTTE  
Address: 2 BIS RUE JEAN RODIER  
City-St-Zip: TOULOUSE, FRANCE, FR31400

Title: V  
Name: LUDOVIC DARRICAU  
Address: 225 ALMERIA ROAD  
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: S  
Name: LUDOVIC DARRICAU  
Address: 225 ALMERIA ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405

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: LUDOVIC DARRICAU

V

04/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date