

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001684

Entity Name: ELITIS, INC.

FILED
Jan 25, 2011
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

OFFICERS AND DIRECTORS:

Title: DP
Name: PATRICE MARRAUD DES GROTTES
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

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date