

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005083

FILED
Feb 04, 2012
Secretary of State

Entity Name: ELITE SKY INTERNATIONAL INC

Current Principal Place of Business:

205 GARDNER AVE
BROOKLYN, NY 11237

New Principal Place of Business:

Current Mailing Address:

PO BOX 520632
FLUSHING, NY 11355

New Mailing Address:

205 GARDNER AVE
BROOKLYN, NY 11237

FEI Number: 26-4168508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, CHI HO
1100 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

YEE, CHEN TING
1100 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: CHEN TING YEE

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YEE, CHEN TING
Address: 29-42 164TH ST. 2FL
City-St-Zip: FLUSHING, NY 11358

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: CHEN TING YEE

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date