

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66721

FILED
Feb 16, 2010
Secretary of State

Entity Name: ELITE INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

205 WAYMONT COURT
SUITE 111
LAKE MARY, FL 32746 US

New Principal Place of Business:

30 SKYLINE DR.
SUITE 217
LAKE MARY, FL 32746 US

Current Mailing Address:

205 WAYMONT COURT
SUITE 111
LAKE MARY, FL 32746 US

New Mailing Address:

30 SKYLINE DR.
SUITE 217
LAKE MARY, FL 32746 US

FEI Number: 59-2338637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEN, MING
4008 SHADY OAK CT
LAKE MARY, FL 32746 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: YEN, MING
Address: 4008 SHADY OAK CT
City-St-Zip: LAKE MARY, FL 32746

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: MING YEN

DP

02/16/2010

Electronic Signature of Signing Officer or Director

Date