

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66721

FILED
Jan 12, 2011
Secretary of State

Entity Name: ELITE INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

_____ Electronic Signature of Signing Officer or Director

DP

01/12/2011

_____ Date