

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66721

FILED  
Jan 03, 2012  
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

PRES

01/03/2012

\_\_\_\_\_ Date