

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88641

FILED
Jan 05, 2007
Secretary of State

Entity Name: ELITE MAINTENANCE CORP.

Current Principal Place of Business:

% CARLOS A. ROMERO, JR
3195 PONCE DE LEON BLVD, STE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

% POST & ROMERO
3195 PONCE DE LEON BLVD, STE 400
CORAL GABLES, FL 33134

Current Mailing Address:

% CARLOS A. ROMERO, JR
3195 PONCE DE LEON BLVD, STE 200
CORAL GABLES, FL 33134

New Mailing Address:

% POST & ROMERO
3195 PONCE DE LEON BLVD, STE 400
CORAL GABLES, FL 33134

FEI Number: 58-1741286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF CARLOS A ROMERO JR., PA
3195 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 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: PD () Delete
Name: GARCIA, JOSE M.,
Address: CARR. 838 KM 1.7, BO MONACILLOS
City-St-Zip: RIO PIEDRAS, PR

Title: VTD () Delete
Name: GARCIA, JULIE ANN,
Address: CARR. 838 KM 1.7 BO. MONACILLOS
City-St-Zip: RIO PIEDRAS, PR

Title: S () Delete
Name: MORENO, GLORIA
Address: CARR. 838 1.7 BO. MOUACILLOS
City-St-Zip: RIO PIEDRAS, PR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE M GARCIA

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date