

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44075

Entity Name: ELITE FINE ART, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

3140 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

P.O. BOX 14-4015
MIAMI, FL 33114 US

Current Mailing Address:

P.O. BOX 14-4015
MIAMI, FL 33114 US

New Mailing Address:

FEI Number: 65-0083148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANAS, JOSE M
3140 PONCE DE LEON BLVD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ-CANAS, JOSE M
6820 ALTAMIRA STREET
CORAL GABLES, FL 33146 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: JOSE M MARTINEZ-CANAS

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MARTINEZ CANAS, JOSE,
Address: 3140 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL

Title: VPAS (X) Delete
Name: SERRANO, GUILLERMO
Address: 3140 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MARTINEZ CANAS, JOSE, M
Address: 6820 ALTAMIRA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

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 Section 119.07(3)(i), 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 MARTINEZ-CANAS

DPTS

03/09/2004

Electronic Signature of Signing Officer or Director

Date