

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85835

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE ELITE INSURANCE GROUP INC.

Current Principal Place of Business:

13520 SW 120 STREET
SUITE 104
MIAMI, FL 33186

New Principal Place of Business:

2851 W 68 STREET
SUITE 10
HIALEAH, FL 33018

Current Mailing Address:

13520 SW 120 STREET
SUITE 104
MIAMI, FL 33186

New Mailing Address:

P O BOX 771510
MIAMI, FL 33177

FEI Number: 65-0122513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, RAQUEL
15379 SW 140TH ST
MIAMI, FL 33196 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: D
Name: SALAZAR, RAQUEL
Address: 15379 SW 140TH ST
City-St-Zip: MIAMI, FL 33196

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: RAQUEL SALAZAR

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date