

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005609

FILED
Apr 13, 2011
Secretary of State

Entity Name: ELITE MINISTRIES INTERNATIONAL INC.

Current Principal Place of Business:

4801 NW 176TH STREET
CAROL CITY, FL 33055

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5481
HIALEAH, FL 33014

New Mailing Address:

4801 N. W. 176STREET
MIAMI GARDENS, FL 33055

FEI Number: 34-2048602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, RANDALL
4801 NW 176ST
CAROL CITY, FL 330553640 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: P
Name: PROCTOR, RANDALL
Address: 4801 NW 176ST
City-St-Zip: CAROL CITY, FL 330553640

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL PROCTOR

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date