2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000317

Entity Name: MIAMI ELITE INC

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4005 NW 165TH STREET OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

 4005 NW 165TH STREET
 4005 NW 165TH STREET

 OPA LOCKA, FL 33054
 US

 4005 NW 165TH STREET
 OPA LOCKA, FL 33054

FEI Number: 27-4437437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIGGERS, MATTHEW P 4005 NW 165TH STREET OPA LOCKA, FL 33054 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 1STP

Name: SIGGERS, MATTHEW
Address: 4005 NW 165TH STREET
City-St-Zip: OPA LOCKA, FL 33054 US

Title: 2NDP

 Name:
 SCRUGGS, JAMIS

 Address:
 20540 NE 8TH CT

 City-St-Zip:
 N M B, FL 33179 US

Title: VP

Name: SIGGERS, ALETHEA Address: 4005 NW 165TH ST City-St-Zip: OPA LOCKA, FL 33054

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: MATTHEW SIGGERS P 04/15/2012