

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035623

Entity Name: ELITE PRODUCTS, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

8181 NW 36 ST  
STE 30  
MIAMI, FL 33166 US

## New Principal Place of Business:

10457 SW 40 STREET  
MIAMI, FL 33165 US

## Current Mailing Address:

8181 NW 36 ST  
STE 30  
MIAMI, FL 33166 US

## New Mailing Address:

10457 SW 40 STREET  
MIAMI, FL 33165 US

FEI Number: 65-0997618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBERT, ESTHER  
26230 SW 130 CT  
HOMESTEAD, FL 33032 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: P ( ) Delete  
Name: ALBERT, ESTHER  
Address: 26230 SW 130 CT  
City-St-Zip: HOMESTEAD, FL 33032

Title: V ( ) Delete  
Name: REYES, CHARLES A  
Address: 26230 SW 130 CT  
City-St-Zip: HOMESTEAD, FL 33032

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ESTHER ALBERT

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date