

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035623

Entity Name: ELITE PRODUCTS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

10457 SW 40 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

9710 SW 40 STREET
MIAMI, FL 33165 US

Current Mailing Address:

10457 SW 40 STREET
MIAMI, FL 33165 US

New Mailing Address:

9710 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

OFFICERS AND DIRECTORS:

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

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

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: ESTHER ALBERT

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date