

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055462

FILED
Apr 03, 2012
Secretary of State

Entity Name: ELITE HOLDINGS GROUP, INC.

Current Principal Place of Business:

152 NE 167TH ST SUITE 300
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

152 NE 167TH ST SUITE 300
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-1028606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVIL TRIAL PRACTICE, P.A.
152 NE 167TH ST.
STE. 300
MIAMI, FL 33162 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: LOREN, JAMES M
Address: 152 NE 167TH ST SUITE 300
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: VP
Name: AELION, DAVID
Address: 152 NE 167TH ST SUITE 300
City-St-Zip: N. MIAMI BEACH, FL 33162

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: PAULA SALT

PM

04/03/2012

Electronic Signature of Signing Officer or Director

Date