

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007200

Entity Name: ELITE TRANS. SERVICE, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

4450 SW 5TH STREET
MIAMI, FL 33134

New Principal Place of Business:

4355 SW 2ND STREET
CORAL GABLES, FL 33134

Current Mailing Address:

4450 SW 5TH STREET
MIAMI, FL 33134

New Mailing Address:

4355 SW 2 ND STREET
CORAL GABLES, FL 33134

FEI Number: 65-1069747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, OMAR
4450 SW 5TH STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

VELEZ, OMAR
4355 SW 2ND STREET
CORAL GABLES, FL 33134 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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELEZ, OMAR
Address: 4450 SW 5TH STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELEZ, OMAR
Address: 4355 SW 2ND STREET
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: OMAR VELEZ

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date