

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007200

Entity Name: ELITE TRANS. SERVICE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5099 N.W. 7TH ST., STE 601
MIAMI, FL 33126

New Principal Place of Business:

5099 N.W. 7TH ST.
SUITE 601
MIAMI, FL 33126

Current Mailing Address:

5099 N.W. 7TH ST., STE 601
MIAMI, FL 33126

New Mailing Address:

5099 N.W. 7TH ST.
SUITE 601
MIAMI, FL 33126

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
4355 SW 2ND STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VELEZ, OMAR
5099 N.W. 7TH ST.
SUITE 601
MIAMI, FL 33126 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VELEZ, OMAR
Address: 5099 N.W. 7TH ST., STE 601
City-St-Zip: MIAMI, FL 33126

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: OMAR VELEZ

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date