

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000024621

**FILED**  
**Aug 15, 2006**  
**Secretary of State****Entity Name:** ELITE INTERNATIONAL ENTERPRISES CORPORATION**Current Principal Place of Business:**9915 NW 27 AVE.  
MIAMI, FL 33147**New Principal Place of Business:****Current Mailing Address:**17011 N BAY RD. #414  
NORTH MIAMI BEACH, FL 33160**New Mailing Address:**17011 N BAY RD. #414  
SUNNY ISLES, FL 33160**FEI Number:** 65-1084889**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SHER, RUBEN J  
9915 NW 27 AVENUE  
MIAMI, FL 33147 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:** PST ( ) Delete  
**Name:** SHER, ERNESTO L  
**Address:** 17011 N BAY D \$414  
**City-St-Zip:** SUNNY ISLES, FL 33160**Title:** VPD ( ) Delete  
**Name:** SHER, RUBEN J  
**Address:** 17011 N. BAY RD #414  
**City-St-Zip:** SUNNY ISLES, FL 33160**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PST (X) Change ( ) Addition  
**Name:** SHER, RUBEN J  
**Address:** 17011 N BAY D \$414  
**City-St-Zip:** SUNNY ISLES, FL 33160**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: RUBEN SHER

PS

08/15/2006

Electronic Signature of Signing Officer or Director

Date