

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089119

FILED
Apr 21, 2008
Secretary of State

Entity Name: ELITE INTERNATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

13701 NORTH KENDALL DR
225
MIAMI, FL 33186

New Principal Place of Business:

13701 NORTH KENDALL DR
200-A
MIAMI, FL 33186

Current Mailing Address:

780 NW 42 AVE
420
MIAMI, FL 33126

New Mailing Address:

FEI Number: 60-0002709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA
9130 S. DADELAND BLVD
STE 1600
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GELVES, EUFRACIO
Address: 13701 KENDALL DR STE 225
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: DE GELVES, MAGDA S
Address: 13701 KENDALL DR STE 225
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GELVES, EUFRACIO
Address: 13701 KENDALL DR STE 200-A
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: DE GELVES, MAGDA S
Address: 13701 KENDALL DR STE 200-A
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: EUFRACIO GELVES

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date