

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089119

FILED
Feb 17, 2010
Secretary of State

Entity Name: ELITE INTERNATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

13701 NORTH KENDALL DR
200-A
MIAMI, FL 33186

New Principal Place of Business:

13550 SW 120TH STREET
406A
MIAMI, FL 33186

Current Mailing Address:

780 NW 42 AVE
420
MIAMI, FL 33126

New Mailing Address:

13550 SW 120TH STREET
406A
MIAMI, FL 33186

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
Name: GELVES, EUFRACIO
Address: 13550 SW 120TH STREET STE 406A
City-St-Zip: MIAMI, FL 33186

Title: D
Name: DE GELVES, MAGDA S
Address: 13550 SW 120TH STREET STE 406A
City-St-Zip: MIAMI, FL 33186

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: EUFRACIO GELVES

MANA

02/17/2010

Electronic Signature of Signing Officer or Director

Date