

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089119

FILED
Feb 23, 2012
Secretary of State

Entity Name: ELITE INTERNATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

13550 SW 120TH STREET
406A
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13550 SW 120TH STREET
406A
MIAMI, FL 33186

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

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

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date