

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091864

Entity Name: ELITE PHYSIQUE USA, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

328 SW 34 ST APT 38
GAINESVILLE, FL 32607

New Principal Place of Business:

605 NW 53RD AVE
SUITE C-1
GAINESVILLE, FL 32609

Current Mailing Address:

328 SW 34 ST APT 38
GAINESVILLE, FL 32607

New Mailing Address:

605 NW 53RD AVE
SUITE C-1
GAINESVILLE, FL 32609

FEI Number: 59-3744082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GLEN S P
328 S W 34TH ST
APT #38
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

WILLIAMS, GLEN S P
328 S W 34TH ST
APT #44
GAINESVILLE, FL 32607 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, GLEN S
Address: 328 SW 34 ST APT 38
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, GLEN S P
Address: 328 SW 34 ST APT #44
City-St-Zip: GAINESVILLE, FL 32607

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: GLEN S WILLIAMS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date