

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101202

FILED
Feb 11, 2011
Secretary of State

Entity Name: ELITE EXECUTIVE PROTECTION, INC.

Current Principal Place of Business:

455 NE 146TH ST
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

455 NE 146TH ST
MIAMI, FL 33161

New Mailing Address:

FEI Number: 80-0023590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, YULENIA
455 NE 146TH ST.
MIAMI, FL 33161 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: MORA, ERNESTO
Address: 455 NE 146 ST
City-St-Zip: MIAMI, FL 33161

Title: VSD
Name: YULENIA, MORA
Address: 455 NE 146TH ST
City-St-Zip: MIAMI, FL 33161

Title: TD
Name: MORA, YAHIMA
Address: 455 NE 146TH ST
City-St-Zip: MIAMI, FL 33161

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: YULENIA MORA

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date