

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103571

Entity Name: ELITE FORCES CORP

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET
1534
MIAMI, FL 33131

New Principal Place of Business:

9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

Current Mailing Address:

169 EAST FLAGLER STREET
1534
MIAMI, FL 33131

New Mailing Address:

9130 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

FEI Number: 65-1152674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTZER, DAFNA
169 E. FLAGLER ST. #1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUZMAN, MARIO
GUZMAN & GUZMAN, P.A
9130 S. DADELAND BLVD, SUITE 1600
MIAMI, FL 33156 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: MARIO GUZMAN

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: GOLDHAR, MARIO PEDRO
Address: 9130 S. DADELAND BLVD, STE 1600
City-St-Zip: MIAMI, FL 33156

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: MARIO PEDRO GOLDHAR

DPS

04/27/2010

Electronic Signature of Signing Officer or Director

Date