2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030593

Entity Name: ELITE MULTISERVICES, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7285 NW 173RD DRIVE SUITE #103

HIALEAH, FL 33015 US

Current Mailing Address: New Mailing Address:

7285 NW 173RD DRIVE SUITE #103 HIALEAH, FL 33015 US

FEI Number: 01-0683211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LOPEZ, MARVA G
 MILLER, MARVA G

 7285 NW 173RD DRIVE
 7285 NW 173RD DRIVE

 SUITE # 103
 SUITE # 103

 HIALEAH, FL 33015 US
 HIALEAH, FL 33015 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.

in the State of Florida.

SIGNATURE: MILLER MARVA G. 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MILLER, MARVA G

Address: 7285 NW 173RD DRIVE #103

City-St-Zip: HIALEAH, FL 33015

Title: D

Name: MILLER, MARVA G

Address: 7285 NW 173RD DRIVE #103

City-St-Zip: HIALEAH, FL 33015

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: MILLER MARVA G. PVST 04/30/2011