

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071021

Entity Name: ELITE SHIPPING, INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

311 NE 59TH ST
MIAMI, FL 33166

New Principal Place of Business:

7140 NW MIAMI CT
MIAMI, FL 33150

Current Mailing Address:

PO BOX 173006
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 02-0630099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOZO, DAVID
6811 BROOKLINE DR.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CARDOZO, DAVID
7140 NW MIAMI CT
MIAMI, FL 33150 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: DC

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDOZO, DAVID
Address: 6811 BROOKLINE DR.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDOZO, DAVID
Address: 1760 SW 120TH TR
City-St-Zip: MIAMI, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID CARDOZO

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date