

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077833

FILED
Apr 26, 2011
Secretary of State

Entity Name: ELITE SCHOOL, INC.

Current Principal Place of Business:

175 SW 7TH STREET
1200
BRICKELL, MIAMI, FL 33130

New Principal Place of Business:

19201 COLLINS AVENUE
834
SUNNY ISLES BEACH, MIAMI, FL 33160

Current Mailing Address:

175 SW 7TH STREET
1200
BRICKELL, MIAMI, FL 33130

New Mailing Address:

19201 COLLINS AVENUE
834
SUNNY ISLES BEACH, MIAMI, FL 33160

FEI Number: 22-3859970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, SYLVESTER
175 SW 7TH STREET
1200
BRICKELL, MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MICHAELS, SYLVESTER MR
19201 COLLINS AVENUE
834
SUNNY ISLES BEACH, MIAMI, FL 33160 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: SYLVESTER MICHAELS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MICHAELS, SYLVESTER MR
Address: 19201 COLLINS AVENUE, APT 834
City-St-Zip: SUNNY ISLES BEACH, MIAMI, FL 33160

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: SYLVESTER MICHAELS

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date