

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112829

Entity Name: ELITE UNIVERSITY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

17070 COLLINS AVENUE
SUITE T-257
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

183 SUNNY ISLES BOULEVARD
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17070 COLLINS AVENUE
SUITE T-257
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

183 SUNNY ISLES BOULEVARD
SUNNY ISLES BEACH, FL 33160

FEI Number: 55-0803105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, SYLVESTER
17070 COLLINS AVENUE
SUITE T-257
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MICHAELS, SYLVESTER
183 SUNNY ISLES BOULEVARD
SUNNY ISLES BEACH, 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

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MICHAELS, SYLVESTER
Address: 17070 COLLINS AVENUE, SUITE T-257
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MICHAELS, SYLVESTER
Address: 183 SUNNY ISLES BOULEVARD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: SYLVESTER MICHAELS

MR

05/01/2008

Electronic Signature of Signing Officer or Director

Date