2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112829

Entity Name: ELITE UNIVERSITY, INC.

FILED Apr 26, 2011 Secretary of State

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

175 SW 7TH STREET 19201 COLLINS AVENUE

BRICKELL, MIAMI, FL 33130 834

SUNNY ISLES BEACH, MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

175 SW 7TH STREET 19201 COLLINS AVENUE

BRICKELL, MIAMI, FL 33130 834

SUNNY ISLES BEACH, MIAMI, FL 33160 US

FEI Number: 55-0803105 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:

MICHAELS, SYLVESTER MR 175 SW 7TH STREET 19201 COLLINS AVENUE

BRICKELL, MIAMI, FL 33130 US 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 US

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