

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128486

Entity Name: ELITE FARE, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

4320 SW 8ST
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

829 TANGIER STREET
CORAL GABLES, FL 33134

New Mailing Address:

825 ORTEGA AVENUE
CORAL GABLES, FL 33134

FEI Number: 41-2071250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUWER, ELSA BEATRIZ
2701 LEJEUNE ROAD SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BROUWER, ELSA BEATRIZ
220 MIRACLE MILE SUITE 203
CORAL GABLES, FL 33134 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROUWER, RONALD
Address: 829 TANGIER STREET
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP () Delete
Name: BROUWER, E. BEATRIZ
Address: 829 TANGIER STREET
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROUWER, RONALD
Address: 825 ORTEGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: BROUWER, E. BEATRIZ
Address: 825 ORTEGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: RONALD BROUWER

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date