2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028909

Apr 28, 2012 Secretary of State Entity Name: ELITE BUSINESS CONSULTING & SERVICES, INC.

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

6151 MIRAMAR PARKWAY 18459 PINES BLVD

SUITE 106 SUITE # 269 MIRAMAR, FL 33023 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18459 PINES BLVD 6151 MIRAMAR PARKWAY

SUITE 106 **SUITE # 269**

MIRAMAR, FL 33023 PEMBROKE PINES, FL 33029

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMERITTE, JENNIFER DEMERITTE, JENNIFER 18459 PINES BLVD 6151 MIRAMAR PARKWAY STE # 269

STE. 106 MIRAMAR, FL 33023 US PEMBROKE PINES, FL 33029 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: JENNIFER DEMERITTE 04/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DEMERITTE, JENNIFER Name: 18459 PINES BLVD, STE # 269 Address: City-St-Zip: PEMBROKE PINES, FL 33029

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: JENNIFER DEMERITTE **PST** 04/28/2012

FILED