

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067363

FILED
Jan 30, 2011
Secretary of State

Entity Name: ELITE PRIVATE INVESTIGATIONS BUREAU, INC.

Current Principal Place of Business:

8249 NW 36 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161208
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 51-0474296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT N. PELIER, P.A.
1431 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARINO, MIGUEL
Address: 8249 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

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: MIGUEL MARINO

D

01/30/2011

Electronic Signature of Signing Officer or Director

Date