

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071293

Entity Name: ELITE MEDIA ONE, CORP

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3530 MYSTIC POINTE DRIVE
3013
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 2007
HALLANDALE BEACH, FL 33008

New Mailing Address:

FEI Number: 43-2020704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, FANCHON A
3530 MYSTIC POINTE DRIVE
3013
AVENTURA, FL 33180 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: P
Name: DAVID, FANCHON A
Address: 3530 MYSTIC POINTE DR #3013
City-St-Zip: AVENTURA, FL 33180

Title: MS
Name: FANCHON, STEPHANIE
Address: 3530 MYSTIC POINTE DR #3013
City-St-Zip: AVENTURA, FL 33180

Title: MS
Name: FANCHON, FRANCOISE
Address: 3530 MYSTIC POINTE DR #3013
City-St-Zip: AVENTURA, FL 33180

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: DAVID FANCHON

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date