

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083615

Entity Name: MIAMI ELLITE SUPPORT SERVICES INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

100 NE 15 ST
207
HOMESTEAD, FL 33030 US

New Principal Place of Business:

14613 SW 122 PLACE
MIAMI, FL 33186 US

Current Mailing Address:

100 NE 15 ST
207
HOMESTEAD, FL 33030 US

New Mailing Address:

14613 SW 122 PLACE
MIAMI, FL 33186 US

FEI Number: 13-4260437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENDIA, ENEIDA
100 NE 15 ST #207
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

BUENDIA, ENEIDA
14613 SW 122 PLACE
MIAMI, FL 33186 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: ENEIDA BUENDIA

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUENDIA, ENEIDA
Address: 2009 SE 26 LANE
City-St-Zip: HOMESTEAD, FL 33035 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUENDIA, ENEIDA
Address: 14613 SW 122 PLACE
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ENEIDA BUENDIA

OFFI

05/19/2005

Electronic Signature of Signing Officer or Director

Date