

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083615

FILED
Sep 03, 2008
Secretary of State

Entity Name: MIAMI ELLITE SUPPORT SERVICES INC.

Current Principal Place of Business:

703 SE 14 AVENUE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

28305 SW 167 PLACE
HOMESTEAD, FL 33030 US

Current Mailing Address:

PO BOX 901236
HOMESTEAD, FL 33090 US

New Mailing Address:

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
703 SE 14 AVENUE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

BUENDIA, ENEIDA
28305 SW 167 PLACE
HOMESTEAD, FL 33030 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

09/03/2008

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: 703 SE 14 AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP () Delete
Name: BUENDIA, MARIO A
Address: 703 SE 14 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUENDIA, ENEIDA
Address: 28305 SW 167 PLACE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP (X) Change () Addition
Name: BUENDIA, MARIO A
Address: 28305 SW 167 PLACE
City-St-Zip: HOMESTEAD, FL 33030

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: ENEIDA BUENDIA

DIRE

09/03/2008

Electronic Signature of Signing Officer or Director

Date