

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091120

Entity Name: ELITE CARRIERS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

12915 S.W. 28TH COURT  
MIRAMAR, FL 33027

## New Principal Place of Business:

14359 MIRAMAR PARKWAY  
SUITE 288  
MIRAMAR, FL 33027

## Current Mailing Address:

12915 S.W. 28TH COURT  
MIRAMAR, FL 33027

## New Mailing Address:

14359 MIRAMAR PARKWAY  
SUITE 288  
MIRAMAR, FL 33027

FEI Number: 20-0162310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORREZ, CID L  
12915 S.W. 28TH COURT  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

TORREZ, CID L  
14359 MIRAMAR PARKWAY  
SUITE #288  
MIRAMAR, FL 33027 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TORREZ, CID L  
Address: 12915 S.W. 28TH COURT  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TORREZ, CID L  
Address: 14359 MIRAMAR PARKWAY SUITE #288  
City-St-Zip: MIRAMAR, FL 33027

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: CID L TORREZ

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date