

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025887

FILED
Jan 06, 2012
Secretary of State

Entity Name: ELITE RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

15705 NW 13 AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15705 NW 13 AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-0710233 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REVOREDO, MARIA
15705 NW 13 AVENUE
MIAMI, FL 33169 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: REVOREDO, MARIA
Address: 15973 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: BENITEZ, ANTOLIN
Address: 5951 NW 201 LN
City-St-Zip: MIAMI, FL 33015

Title: D
Name: BENITEZ, PEDRO
Address: 7601 E TREASURE DR STE. 1
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D
Name: O'FARRILL, RUBEN D
Address: 19433 NW 62 PL
City-St-Zip: MIAMI, FL 33015

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: MARIA REVOREDO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date