

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034836

FILED
Feb 05, 2005
Secretary of State

Entity Name: ELITE INNOVATIVE CONSULTING, INC.

Current Principal Place of Business:

15587 SW 63RD TERRACE
MIAMI, FL 33193

New Principal Place of Business:

5033 SW 139 TERRACE
MIRAMAR, FL 33027 US

Current Mailing Address:

15587 SW 63RD TERRACE
MIAMI, FL 33193

New Mailing Address:

5033 SW 139 TERRACE
MIRAMAR, FL 33027 US

FEI Number: 20-0764676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRALES, JORGE L III
15587 SW 63RD TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

TORRALES, JORGE L III
5033 SW 139 TERRACE
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:

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRALES, JORGE L III
Address: 15587 SW 63RD TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: TORRALES-PENA, VENESSA E
Address: 9315 SW 138 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: TORRALES, JORGE L JR
Address: 15587 SW 693RD TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRALES, JORGE L III
Address: 5033 SW 139 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TORRALES, JORGE L JR
Address: 5033 SW 139 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: JORGE LUIS TORRALES III

P

02/05/2005

Electronic Signature of Signing Officer or Director

Date