

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034836

FILED
Jan 13, 2006
Secretary of State

Entity Name: ELITE INNOVATIVE CONSULTING, INC.

Current Principal Place of Business:

5033 SW 139 TERRACE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

5033 SW 139 TERRACE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-0764676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRALES, JORGE L III
5033 SW 139 TERRACE
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: 5033 SW 139 TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PENA, VENESSA E
Address: 14141 SW 54 STREET
City-St-Zip: MIRAMAR, FL 33027

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE TORRALES

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date