

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034836

FILED
Apr 15, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: PENA, VENESSA E
Address: 14141 SW 54 STREET
City-St-Zip: MIRAMAR, FL 33027

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

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: JORGE TORRALES

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date