

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045893

FILED
Apr 19, 2006
Secretary of State

Entity Name: ELITE NATURAL LIFE CORP.

Current Principal Place of Business:

1060 NW 118 AVE
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

1060 NW 118 AVE
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 20-0951943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NILSA TOLEDO
1060 NW 118 AVE
PLANTATION, FL 33323 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: NILSA TOLEDO

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOLEDO, NILSA
Address: 1060 NW 118 AVE
City-St-Zip: PLANTATION, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD () Change (X) Addition
Name: VIERA, FERMIN
Address: 1060 NW 118 AVE
City-St-Zip: PLANTATION, FL 33323

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: NILSA TOLEDO

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date