2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088563

Entity Name: OFFICE ELITE SERVICES INC

FILED Sep 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18621 NW 11TH RD MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

18621 NW 11TH RD MIAMI, FL 33169 US

FEI Number: 20-1223859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKENZIE, EVERTADO 18621 NW 11TH RD MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.VP

 Name:
 MCKENZIE, EVERTADO

 Address:
 18621 NW 11TH RD

 City-St-Zip:
 MIAMI, FL 33169 US

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: EVERTADO MCKENZIE PRES 09/13/2010