

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104354

FILED
Jan 27, 2009
Secretary of State

Entity Name: ELITE SPORTS INTERNATIONAL INC.

Current Principal Place of Business:

11401 PINES BLVD UNIT 634
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

C/O DANI SHIMAN
604 COLLINS AVE
MIAMI, FL 33139

New Mailing Address:

2875 NE 191 ST
600A
MIAMI, FL 33180

FEI Number: 20-1350555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMON, ILAN
604 COLLINS AVE
MIAMI BEACH, FL 33139 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: D () Delete
Name: SHIMON, ILAN
Address: 604 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SHIMON, DANI
Address: 3541 N 34TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIMON, ILAN
Address: 604 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: SHIMON, ILAN
Address: 604 COLLINS AVE
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: ILAN SHIMON

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date