

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109315

Entity Name: ELITE ART EDITIONS, CORP.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

153 N.W36TH STREET
MIAMI, FL 33127

New Principal Place of Business:

151 NW36TH STREET
MIAMI, FL 33127

Current Mailing Address:

4474 WESTON RD.
177
WESTON, FL 33331

New Mailing Address:

151 NW36TH STREET
MIAMI, FL 33127

FEI Number: 20-1410059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, SONIA
16524 TURQUOISE TRAIL
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ACOSTA, SONIA
4474 WESTON ROAD, #177
WESTON, FL 33331 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: SONIA ACOSTA

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, SONIA
Address: 16524 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: CHAVES, GERMAN
Address: 201 RAQUET CLUB RD APT S-406
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, SONIA
Address: 4474 WESTON ROAD, #177
City-St-Zip: WESTON, FL 33331 US

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

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: SONIA ACOSTA

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date