## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000109315

Entity Name: ELITE ART EDITIONS, CORP.

FILED Mar 24, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 151 NW36TH STREET 4474 WESTON RD MIAMI, FL 33127 177 WESTON, FL 33331 **Current Mailing Address: New Mailing Address:** 151 NW36TH STREET 4474 WESTON RD MIAMI, FL 33127 WESTON, FL 33331 FEI Number: 20-1410059 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: ACOSTA, SONIA ACOSTA, SONIA 4474 WESTON ROAD, #177 4474 WESTON ROAD WESTON, FL 33331 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: 03/24/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition ACOSTA, SONIA Name: Name: 4474 WESTON ROAD, #177 Address: Address: City-St-Zip: WESTON, FL 33331 US City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition

CHAVES, GERMAN Name: 201 RAQUET CLUB RD APT S-406 Address:

WESTON, FL 33326 City-St-Zip:

Name: CHAVES, GERMAN

Address: 120 BONAVENTURE BLVD # 104

WESTON, FL 33326 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.

VΡ SIGNATURE: GERMAN CHAVES 03/24/2009