2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2005 8:00 am Secretary of State **DOCUMENT # P04000123389** 1. Entity Name 02-23-2005 90081 045 ***150.00 ELITE MANAGEMENT AND DEVELOPMENT CORP. Principal Place of Business Mailing Address 6910 MAIN STREET P.O. BOX 141217 50018551 **UNIT 345 CORAL GABLES FL 33114** MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE LA TORRE, RAUL SAENZ Street Address (P.O. Box Number is Not Acceptable) 6910 MAIN STREET **UNIT 345** MIAMI LAKES FL 33014 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD Addition THUE ☐ Change TITLE Delete DE LA TORRE, RAUL SAENZ NAME NAME P.O. BOX 141217 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33114 CITY-ST-ZIP VTD Change Addition TITLE ☐ Delete TITLE ARIAS, JOSE R NAME NAME P.O. BOX 141217 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33114 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE □ Delete TITLE ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

Saenz De La Torre 2/10/05
Date
Date

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED