

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135358

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: ELITE HOLDINGS GROUP VII, INC.

## Current Principal Place of Business:

152 NE 167TH ST STE 300  
MIAMI, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

152 NE 167TH ST STE 300  
MIAMI, FL 33162

## New Mailing Address:

152 NE 167TH ST STE 500  
MIAMI, FL 33162

FEI Number: 20-1771582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIVIL TRIAL PRACTICE P.A.  
152 NE 167TH ST STE 300  
MIAMI, FL 33162 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: P ( ) Delete  
Name: AELION, DAVID  
Address: 152 NE 167TH STREET #300  
City-St-Zip: MIAMI, FL 33162

Title: VP ( ) Delete  
Name: WEINBERG, MARC K  
Address: 152 NE 167TH STREET #300  
City-St-Zip: MIAMI, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAULA SALT

PM

01/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date