

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135359

FILED
Jan 30, 2009
Secretary of State

Entity Name: ELITE HOLDINGS GROUP VIII, INC.

Current Principal Place of Business:

152 NE 167TH ST SUITE 300
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

152 NE 167TH ST SUITE 300
MIAMI, FL 33162

New Mailing Address:

152 NE 167TH ST SUITE 500
MIAMI, FL 33162

FEI Number: 20-1770805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVIL TRIAL PRACTICE PA
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 #500
City-St-Zip: MIAMI, FL 33162

Title: VP () Delete
Name: WEINBERG, MARC K
Address: 152 NE 167TH STREET #500
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