

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000141144

Entity Name: ELITE MOTOR CARS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1042 NW 1ST COURT
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1042 NW 1ST COURT
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 20-1736299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAINER, ARIE
1042 NW 1ST COURT
HALLANDALE BEACH, FL 33009 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAINER, ARIE
Address: 1042 NW 1ST COURT
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP () Delete
Name: LYAKHOVETSKY, SAMUIL
Address: 1042 NW 1ST COURT
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYAKHOVETSKY, SAMUIL
Address: 230 174TH ST #2119
City-St-Zip: SUNNY ISLES, FL 33160 US

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

Title: S () Change (X) Addition
Name: VAINER, ARIE
Address: 1042 NW 1ST COURT
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ARIE VAINER

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01/17/2008

Electronic Signature of Signing Officer or Director

Date