

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000141144

Entity Name: ELITE MOTOR CARS, INC.

**FILED**  
**Jul 21, 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: S ( ) Delete  
Name: VAINER, ARIE  
Address: 1042 NW 1ST COURT  
City-St-Zip: HALLANDALE BEACH, FL 33009 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: LYAKHOVETSKY, SAMUIL  
Address: 1042 NW 1ST COURT  
City-St-Zip: HALLANDALE BEACH, FL 33009 USTitle: VP ( ) Change (X) Addition  
Name: VAINER, ARIE  
Address: 1042 NW 1ST CT  
City-St-Zip: HALLANDALE, 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

VP

07/21/2008

Electronic Signature of Signing Officer or Director

Date