

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150356

Entity Name: ELITE DECOR, INC.

FILED  
Sep 18, 2008  
Secretary of State

## Current Principal Place of Business:

9531 FOUNTAIN BLEAM BLVD  
#609  
MIAMI, FL 33172

## Current Mailing Address:

9531 FOUNTAIN BLEAM BLVD  
#609  
MIAMI, FL 33172

FEI Number: 20-1831136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDINA, DAVID  
9531 FOUNTAIN BLEAM BLVD #609  
MIAMI, FL 33172 US

## New Principal Place of Business:

9531 FOUNTAINBLEAU BLVD  
#609  
MIAMI, FL 33172

## New Mailing Address:

9531 FOUNTAINBLEAU BLVD  
#609  
MIAMI, FL 33172

## Name and Address of New Registered Agent:

MEDINA, DAVID  
9531 FOUNTAINBLEAU BLVD #609  
MIAMI, FL 33172 US

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:

09/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MEDINA, DAVID  
Address: 9531 FOUNTAIN BLEAM BLVD #609  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MEDINA, DAVID  
Address: 9531 FOUNTAINBLEAU BLVD #609  
City-St-Zip: MIAMI, FL 33172

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: DAVID MEDINA

PRES

09/18/2008

Electronic Signature of Signing Officer or Director

Date