

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165277

Entity Name: ELITE EXPEDITORS,INC

FILED
Jun 06, 2012
Secretary of State

Current Principal Place of Business:

1626 NW 34TH TERRACE
LAUDERHILL, FL 33311

New Principal Place of Business:

660 RIDGEWOOD LANE
PLANTATION, FL 33317

Current Mailing Address:

PO BOX 450575
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 73-1724014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, JENNIFER
1626 NW 34TH TERRACE
LAUDERHILL, FL FL US

Name and Address of New Registered Agent:

FRIEDMAN, JENNIFER
660 RIDGEWOOD LANE
PLANTATION, FL FL 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: JENNIFER FRIEDMAN

06/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEDMAN, JENNIFER
Address: PO BOX 45075
City-St-Zip: SUNRISE, FL 33345

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER FRIEDMAN

P

06/06/2012

Electronic Signature of Signing Officer or Director

Date