

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166745

Entity Name: ELIT-ALL, U.S.A., INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1927 NW 40TH COURT
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1927 NW 40TH COURT
DEERFIELD, FL 33064

New Mailing Address:

6663 GIRALDA CIRCLE
BOCA RATON, FL 33433

FEI Number: 20-1932346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLISTRERI, ELIAS PRES
1927 NW 40TH COURT
DEERFIELD BEACH, FL 33064 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: D
Name: VILANOVA, TERESA D
Address: 1927 NW 40TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: S
Name: BALLISTRERI, EZEQUIEL C
Address: 1927 NW 40TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ELIAS BALLISTRERI

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date