

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000004864

Entity Name: L.G. ELITE, INC.

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1431 N.E. 11TH ST  
HOMESTEAD, FL 33030

**New Principal Place of Business:**

**Current Mailing Address:**

1431 N.E. 11TH ST  
HOMESTEAD, FL 33030

**New Mailing Address:**

FEI Number: 20-2151845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EXPRESS FINANCIAL SERVICES, LLC  
10725 W FLAGLER ST  
MIAMI, FL 33174 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  
Name: GONZALEZ, LIVAN  
Address: 1431 N.E. 11TH ST  
City-St-Zip: HOMESTEAD, FL 33030

Title: VP  
Name: ESPINOSA, JOSE  
Address: 11242 NW 6TH TERRACE  
City-St-Zip: MIAMI, FL 33172

Title: S  
Name: BALMACEDA, JORGE  
Address: 3211 NW 20TH STREET  
City-St-Zip: MIAMI, FL 33142

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: LIVAN GONZALEZ

P

03/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date