

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004864

Entity Name: L.G. ELITE, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11242 NW 6TH TERRACE
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

11242 NW 6TH TERRACE
MIAMI, FL 33172

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date