

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018611

Entity Name: E.L.I.T.A., INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

117 S.W. 1ST STREET
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

117 S.W. 1ST STREET
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-2289013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACCUS, FLORENCE DR
20920 N.E. 24TH AVE
NORTH MIAMI BEACH, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BACCUS, FLORENCE DR
Address: 20920 NE 24TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: D
Name: BACCUS, CLIFFORD V
Address: 20920 NE 24TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: STD
Name: BACCUS, MARTHA V
Address: 20920 NE 24TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: DR. FLORENCE BACCUS

PD

02/18/2010

Electronic Signature of Signing Officer or Director

Date