2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018611

FILED
Jan 15, 2011
Secretary of State

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

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

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 01/15/2011
Electronic Signature of Signing Officer or Director Date