

P05000063759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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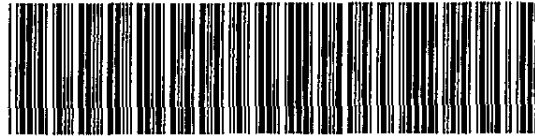
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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RA Change

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **ELITE WORLD
TRADING, INC**
(Name of corporation)

DOCUMENT NUMBER: **P05000063759**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

ALFREDO ARBULU

ELITE WORLD TRADING, INC.)

7089 SW 152th Pl

Miami, Florida 33193

For further information concerning this matter, please call:

Alfredo Arbulu

(305) 386-5419

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Street Address:
Amendment Section Amendment Section Division of
Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street Tallahassee, FL
32314 Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.

1. 1. The name of the corporation: Elite World Trading, Inc.
2. 2. The principal office address: 1555 Delaney Drive Apt 1217, Tallahassee, FL 32309
3. 3. The mailing address (if different):
4. 4. Date of incorporation/qualification: Document number: P05000063759
5. 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Alfredo Arbulu
1555 Delaney Drive Apt 1217, Tallahassee, FL 32309
6. 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Alfredo Arbulu
7089 SW 152th Pl, Miami, FL 33193

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of director)

ALFREDO ARBULU
DIRECTOR)

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)
May 23, 2005

ALFREDO ARBULU / Registered Agent

If signing on behalf of an entity:

(Typed or Printed Name)

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