

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084591

Entity Name: ELECT ELITE, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

12080 SW 127 AVENUE
102
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12080 SW 127 AVENUE
102
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-5254550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAZA, ROBERTO
3401 SW 104TH CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DUNN, PAUL L
11209 SW 112 STREET
MIAMI, FL 33176 US

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: PAUL L. DUNN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNN, PAUL L
Address: 11209 SW 112 STREET
City-St-Zip: MIAMI, FL 33176

Title: V
Name: SCHMITT, ALEXANDER KARL
Address: 3401 SW 104TH CT
City-St-Zip: MIAMI, FL 33165

Title: S
Name: PEDRAZA, ROBERTO
Address: 3401 SW 104TH CT
City-St-Zip: MIAMI, FL 33165

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: PAUL L. DUNN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date