

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098116

FILED
Jan 29, 2009
Secretary of State

Entity Name: ELITE MEDICAL ALLIANCE, INC.

Current Principal Place of Business:

41 N. SHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

4300 ALTON ROAD
MIAMI, FL 33140

Current Mailing Address:

41 NORTH SHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

P.O. BOX 347273
MIAMI, FL 33234

FEI Number: 20-3259932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEX A. KHOJA, CPA, PA
13500 SW 88TH STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KESHVARI-RASTI, HAMID
325 S BISCAYNE BLVD
2323
MIAMI, FL 33131 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: HAMID KESHVARI-RASTI

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESHVARI-RASTI, HAMID
Address: 41 N. SHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESHVARI-RASTI, HAMID
Address: 325 S BISCAYNE BLVD - UNIT 2323
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAMID KESHVARI-RASTI

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date