

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098116

FILED
Apr 20, 2011
Secretary of State

Entity Name: ELITE MEDICAL ALLIANCE, INC.

Current Principal Place of Business:

12600 PEMBROKE RD
208
MIRAMAR, FL 33207

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 347273
MIAMI, FL 33234

New Mailing Address:

FEI Number: 20-3259932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESHVARI-RASTI, HAMID
325 S BISCAYNE BLVD
2323
MIAMI, FL 33131 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: P
Name: KESHVARI-RASTI, HAMID
Address: 325 S BISCAYNE BLVD - UNIT 2323
City-St-Zip: MIAMI, FL 33131 US

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. RASTI

P

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date