

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128113

FILED
Sep 18, 2009
Secretary of State

Entity Name: ELITE ALLSTAR ENTERTAINMENT INC.

Current Principal Place of Business:

99 N.W. 183RD ST
SUITE 207
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

99 N.W. 183RD ST.
SUITE 207
MIAMI GARDENS, FL 33056

New Mailing Address:

99 N.W. 183RD ST
SUITE 207
MIAMI GARDENS, FL 33056

FEI Number: 02-0766751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, REGINALD VP
99 N.W. 183RD ST.
SUITE 207
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

NOEL JR., REGINALD VP
99 N.W. 183RD ST.
SUITE 207
MIAMI GARDENS, FL 33056 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: REGINALD NOEL JR.

09/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHULTZ, RICHARD R
Address: 1800 NW 119 ST, APT 102
City-St-Zip: NORTH MIAMI, FL 33167

Title: VPTD () Delete
Name: NOEL JR., REGINALD
Address: 2970 N.W. 172 TERR.
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D () Delete
Name: MCQUEEN, TABARI C
Address: 1800 NW 119 ST, APT 102
City-St-Zip: NORTH MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: NOEL JR., REGINALD
Address: 1800 NW 119 ST APT 102
City-St-Zip: NORTH MIAMI, FL 33167

Title: D (X) Change () Addition
Name: PHILIZAIRE, DARNLEY R
Address: 9841 W HEATHER LANE
City-St-Zip: MIRAMAR, FL 33025

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: REGINALD NOEL JR.

VP

09/18/2009

Electronic Signature of Signing Officer or Director

Date