

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157259

FILED
Jan 11, 2008
Secretary of State

Entity Name: ELITE FOODSERVICE SOLUTIONS INC.

Current Principal Place of Business:

682 SW 168TH TERRACE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

682 SW 168TH TERRACE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 20-3869197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARISELA
682 SW 168TH TERRACE
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MARISELA
Address: 682 SW 168TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP (X) Delete
Name: ANDERSON, FRANCES
Address: 682 SW 168TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33017 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARISELA RODRIGUEZ

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date