

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000003665

FILED
Nov 02, 2007
Secretary of State

Entity Name: ELITE UNLIMITED CORPORATION

Current Principal Place of Business:

8348 NW 30TH TERR
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8348 NW 30TH TERR
MIAMI, FL 33122

New Mailing Address:

FEI Number: 74-3167785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO-ZAYAS, JANICE
8348 NW 30TH TERR
MIAMI, FL 33122 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 () Delete
Name: SANTIAGO-ZAYAS, JANICE
Address: 8348 NW 30TH TERR
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SANTIAGO-ZAYAS, JANICE
Address: 8348 NW 30TH TERR
City-St-Zip: MIAMI, FL 33122 US

Title: PRES () Change (X) Addition
Name: HORWICH, BRUCE F
Address: 6421 SW 113 PLACE
City-St-Zip: MIAMI, FL 33173 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: BRUCE HORWICH

PRES

11/02/2007

Electronic Signature of Signing Officer or Director

Date