

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003665

FILED
Apr 25, 2011
Secretary of State

Entity Name: ELITE UNLIMITED CORPORATION

Current Principal Place of Business:

6421 SW 113 PLACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6421 SW 113 PLACE
MIAMI, FL 33173

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
3750 NW 114 AVENUE
5
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HORWICH, BRUCE F
6421 SW 113 PLACE
MIAMI, FL 33173 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: BRUCE HORWICH

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LYMAN, BENJAMIN
Address: 6421 SW 113 PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: PRES
Name: HORWICH, BRUCE
Address: 6421 SW 113 PLACE
City-St-Zip: MIAMI, FL 33173 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: BRUCE HORWICH

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date