2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P06000003665

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:

HORWICH, BRUCE F
6421 SW 113 PLACE
MIAMI, FL 33173 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: 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 04/27/2012
Electronic Signature of Signing Officer or Director Date