

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036118

Entity Name: ELITE CASTING, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

36 NE 1ST STREET
SUITE 1005
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET
SUITE 1005
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-4851567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VALLADARES, JUAN M
1852 SW 7TH STREET
312
MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALLADARES, JUAN M
Address: 1852 SW 7TH STREET # 312
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: VALLADARES, EDWIN
Address: 1852 SW 7TH STREET # 312
City-St-Zip: MIAMI, FL 33135

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: EDWIN VALLADARES

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date