

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044264

FILED
Mar 23, 2011
Secretary of State

Entity Name: ELITE BUILDING SOLUTIONS INC

Current Principal Place of Business:

5203 GRANADA BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5203 GRANADA BLVD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-4594907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE F
5203 GRANADA BLVD
CORAL GABLES, FL 33146 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: PVP
Name: MARTINEZ, JOSE F
Address: 5203 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: LONDOS, WILLIAM R
Address: 2646 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33016 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: JOSE F MARTINEZ

PVP

03/23/2011

Electronic Signature of Signing Officer or Director

Date