

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045180

FILED
Mar 21, 2012
Secretary of State

Entity Name: ELITE VERTICAL SOLUTIONS INC.

Current Principal Place of Business:

955 NW 203 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

955 NW 203 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-4634818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 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: PRES
Name: MASTRANGELO, ANGELA
Address: 955 NW 203 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR
Name: MATARAZZO, DANIEL
Address: 955 NW 203 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: ANGELA MASTRANGELO

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date