

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110969

Entity Name: ELITE CAPITAL CORPORATION

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

12565 ORANGE DR. SUITE 403
DAVIE, FL 33300

New Principal Place of Business:

12142 ST ANDREWS PL,
#306
MIRAMAR, FL 33025

Current Mailing Address:

12565 ORANGE DR. SUITE 403
DAVIE, FL 33300

New Mailing Address:

12142 ST ANDREWS PL,
#306
MIRAMAR, FL 33025

FEI Number: 20-5436407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, KARINA
12142 SAINT ANDREWS PL # 306
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, KARINA
Address: 12142 SAINT ANDREWS PL #306
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARINA ROMERO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date