

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117671

FILED
Mar 30, 2009
Secretary of State

Entity Name: ELITE GLOBAL INVESTMENTS, INC.

Current Principal Place of Business:

3201 SOUTH OCEAN BOULEVARD
SUITE 401
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

3201 SOUTH OCEAN BOULEVARD
SUITE 401
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 20-5565252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQ.
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: PST () Delete
Name: AVRAHAMI, GADI
Address: 3201 SOUTH OCEAN BOULEVARD, SUITE 401
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VP () Delete
Name: ROSENTHAL, DONALD
Address: P.O. BOX 273760
City-St-Zip: BOCA RATON, FL 33427 US

Title: D () Delete
Name: AVRAHAMI, GADI
Address: 3201 SOUTH OCEAN BOULEVARD, SUITE 401
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROSENTHAL, DONALD
Address: 3201 SOUTH OCEAN BLVD. SUITE 401
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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

Title: SL () Change (X) Addition
Name: KORENBERG, ANAT
Address: 3201 SOUTH OCEAN BOULEVARD. SUITE 401
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: GADI AVRAHAMI

PST

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date