

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: ELITE GLOBAL INVESTMENTS, INC.

Current Principal Place of Business:

2206 W ATLANTIC AVE #201
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

3201 SOUTH OCEAN BLVD UNIT 401
#401
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

2206 W ATLANTIC AVE #201
DELRAY BEACH, FL 33445 US

New Mailing Address:

3201 SOUTH OCEAN BLVD
#401
HIGHLAND BEACH, FL 33487 US

FEI Number: 20-5565252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQ.
2206 WEST ATLANTIC AVENUE.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

DEUTSCH, STEVEN W ESQ.
3201 SOUTH OCEAN BLVD UNIT 401
#401
HIGHLAND BEACH, FL 33487 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: GADI AVRAHAMI

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: AVRAHAMI, GADI
Address: 3201 SOUTH OCEAN BLVD UNIT 401
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VP
Name: ROSENTHAL, DONALD
Address: 3201 SOUTH OCEAN BLVD UNIT 401
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PSD
Name: AVRAHAMI, GADI
Address: 3201 SOUTH OCEAN BLVD UNIT 401
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PSD
Name: AVRAHAMI, GADI
Address: 3201 SOUTH OCEAN BLVD UNIT 401
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PSD
Name: AVRAHAMI, GADI
Address: 3201 SOUTH OCEAN BLVD UNIT 401
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PSD
Name: AVRAHAMI, GADI
Address: 3201 SOUTH OCEAN BLVD UNIT 401
City-St-Zip: HIGHLAND BEACH, FL 33487

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: GADI AVRAHAMI

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date