

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000136433

FILED
Apr 08, 2008
Secretary of State**Entity Name:** ELITE TRANSPORTATION MANAGEMENT, INC.**Current Principal Place of Business:**8357 W FLAGLER STREET
#152
MIAMI, FL 33144**New Principal Place of Business:**8362 PINES BLVD
STE: 422
PEMBROKE PINES, FL 33024**Current Mailing Address:**8357 W FLAGLER STREET
#152
MIAMI, FL 33144**New Mailing Address:**8362 PINES BLVD
STE: 422
PEMBROKE PINES, FL 33024**FEI Number:** 20-5807948**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUBAL, EDUARDO D
8357 W. FLORIDA ST.Y
#152
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**DONES, RAYNER A
8362 PINES BLVD
STE: 422
PEMBROKE PINES, FL 33024 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: RAYNER A. DONES

04/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBAL, EDUARDO D
Address: 8357 W. FLAGLER STREET #152
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DONES, RAYNER A
Address: 8362 PINES BLVD . # 422
City-St-Zip: PEMBROKE PINES, FL 33024

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: RAYNER A. DONES

P/D

04/08/2008

Electronic Signature of Signing Officer or Director

Date