

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145886

FILED
May 01, 2009
Secretary of State

Entity Name: ELITE GROUP LENDERS INC.

Current Principal Place of Business:

2721 SW 137TH AVE STE 108
MIAMI, FL 33175

New Principal Place of Business:

13408 SW 102 LANE
MIAMI, FL 33186

Current Mailing Address:

2721 SW 137TH AVE STE 108
MIAMI, FL 33175

New Mailing Address:

13408 SW 102 LANE
MIAMI, FL 33186

FEI Number: 20-5977298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, JULIO R
2721 SW 137TH AVE STE 108
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VALENZUELA, JULIO R
13408 SW 102 LA
MIAMI, FL 33186 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENZUELA, JULIO R
Address: 2721 SW 137TH AVE STE 108
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENZUELA, JULIO R
Address: 13408 SW 102 LA
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: SANJUANELO, MARIBEL
Address: 13408 SW 102 LA
City-St-Zip: MIAMI, FL 33186 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: MARIBEL SANJUANELO

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date