

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012716

FILED
May 03, 2009
Secretary of State

Entity Name: ELITE MOTORS OF CORAL GABLES, INC.

Current Principal Place of Business:

115-119 SW 36TH COURT
MIAMI, FL 33135

New Principal Place of Business:

115 PONCE DE LEON BOULEVARD
MIAMI, FL 33135

Current Mailing Address:

115-119 SW 36TH COURT
MIAMI, FL 33135

New Mailing Address:

115 PONCE DE LEON BOULEVARD
MIAMI, FL 33135

FEI Number: 20-8389640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&A REGISTERED AGENT, INC.
4551 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 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

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: D () Delete
Name: MARTINEZ, CARLOS R
Address: 115-119 SW 36TH COURT
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, CARLOS R
Address: 115 PONCE DE LEON BOULEVARD
City-St-Zip: MIAMI, FL 33135

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: CARLOS MARTINEZ

PRES

05/03/2009

Electronic Signature of Signing Officer or Director

Date