

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016466

FILED
Feb 27, 2010
Secretary of State

Entity Name: ELITE COLLATERAL RECOVERY, INC.

Current Principal Place of Business:

2600 OKEEHOBEE RD.
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3394
ELIZABETH, NJ 07207

New Mailing Address:

FEI Number: 22-3558744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, ENRIQUE
831 SE POLYNESIAN AVE.
PORT ST. LUCIE,, FL 34983 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: PRES
Name: PINEIRO, MAXIMO
Address: P.O. BOX 3394
City-St-Zip: ELIZABETH, NJ 07207

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: MAXIMO PINEIRO

PRES

02/27/2010

Electronic Signature of Signing Officer or Director

Date