2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030486

Entity Name: AMERICAN ELITE TRAINING & ASSOCIATES CORP

FILED Feb 29, 2008 Secretary of State

10300 SW 44 ST 7951 SW 40TH STREET MIAMI, FL 33165 US 206

MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7951 SW 40TH STREET 10300 SW 44 ST MIAMI, FL 33165 US 206

MIAMI, FL 33155 US

FEI Number: 51-0628066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

TORRES, MICHAEL A TORRES, MICHAEL A 10300 SW 44 ST 7951 SW 40TH STREET MIAMI, FL 33165 206

MIAMI, FL 33155 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: MT 02/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TORRES, MICHAEL A TORRES, MICHAEL A Name: Name: 10300 SW 44 ST 7951 SW 40TH STREET, 206 Address: Address:

City-St-Zip: MIAMI, FL 33165 US City-St-Zip: MIAMI, FL 33155 US

Title: VΡ Title: VP/S () Delete (X) Change () Addition

Name: TORRES, LIDIA Name: TORRES, LIDIA

10300 SW 44 ST 7951 SW 40TH STREET, STE 206 Address: Address: MIAMI, FL 33165 US MIAMI, FL 33155 US City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition TORRES, LIDIA Name: Name:

10300 SW 44 ST Address: Address: City-St-Zip: MIAMI, FL 33165 US City-St-Zip:

Title: (X) Delete Title: () Change () Addition

TORRES, MICHAEL A Name: Name: Address: 10300 SW Address: City-St-Zip: MIAMI, FL 33165 US City-St-Zip:

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.

Ρ SIGNATURE: MT 02/29/2008