

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067079

Entity Name: ELITE GLASS ONE CORP.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD
BAYSIDE MARKET PLACE
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

9415 FONTAINEBLEAU BLVD
212
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-0714580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YILDIZ, SERAFETTIN
9415 FONTAINEBLEAU BLVD
212
MIAMI, FL 33172 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: P () Delete
Name: YILDIZ, SERAFETTIN
Address: 9415 FONTAINEBLEAU BLVD 212
City-St-Zip: MIAMI, FL 33172 US

Title: P () Delete
Name: YILDIZ, SERAFETTIN
Address: 9415 FONTAINEBLEAU BLVD 212
City-St-Zip: MIAMI, FL 33172 US

Title: P () Delete
Name: YILDIZ, SERAFETTIN
Address: 9415 FONTAINEBLEAU BLVD 212
City-St-Zip: MIAMI, FL 33172 US

Title: P () Delete
Name: YILDIZ, SERAFETTIN
Address: 9415 FONTAINEBLEAU BLVD 212
City-St-Zip: MIAMI, FL 33172 US

Title: P () Delete
Name: YILDIZ, SERAFETTIN
Address: 9415 FONTAINEBLEAU BLVD 212
City-St-Zip: MIAMI, FL 33172 US

Title: P () Delete
Name: YILDIZ, SERAFETTIN
Address: 9415 FONTAINEBLEAU BLVD 212
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: SERAFETTIN YILDIZ

P

03/18/2008

Electronic Signature of Signing Officer or Director

_____ Date