

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067812

Entity Name: ELITE EXPORTS, INC.

FILED  
Apr 11, 2008  
Secretary of State

## Current Principal Place of Business:

771 SW 148TH AVE  
#1307  
DAVIE, FL 33325 US

## Current Mailing Address:

5155 E SABAL PALM BLVD  
APT 208A  
TAMARAC, FL 33319

## New Principal Place of Business:

5155 E SABAL PALM BLVD  
208A  
TAMARAC, FL 33319 US

## New Mailing Address:

5155 E SABAL PALM BLVD  
208A  
TAMARAC, FL 33319 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEALS, JAMES A  
771 SW 148TH AVE  
#1307  
DAVIE, FL 33325 US

## Name and Address of New Registered Agent:

PESANTES, JESSY R  
5155 E SABAL PALM BLVD  
208A  
TAMARAC, FL 33319 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: JESSY R PESANTES

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PESANTES, JESSY R  
Address: 5155 E. SABAL PALM BLVD #208A  
City-St-Zip: TAMARAC, FL 33319 US

Title: VP ( ) Delete  
Name: SEALS, JAMES A  
Address: 771 SW 148TH AVE #1307  
City-St-Zip: DAVIE, FL 33325 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: PESANTES, RAUL C  
Address: 5155 E SABAL PALM BLVD #208A  
City-St-Zip: TAMARAC, FL 33319 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: JESSY R PESANTES

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date