

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

New Principal Place of Business:

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

Current Mailing Address:

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

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