

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071339

Entity Name: ELITE CARRIER GROUP, INC.

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

3460 WEST 84 ST.
STE. D105
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

3460 WEST 84 ST.
STE. D105
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 26-0385650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMINEZ, ANAY
3460 WEST 84 ST.
STE. D105
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

RODRIGUEZ, OSVALDO
3460 WEST 84 ST.
STE. D105
HIALEAH GARDENS, FL 33018 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: OSVALDO RODRIGUEZ 07/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMINEZ, ANAY
Address: 3460 WEST 84 ST., STE.D105
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, OSVALDO
Address: 3460 WEST 84 ST., STE.D105
City-St-Zip: HIALEAH GARDENS, FL 33018

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: OSVALDO RODRIGUEZ P 07/25/2008

Electronic Signature of Signing Officer or Director Date