

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094393

FILED
May 02, 2008
Secretary of State

Entity Name: ELITE MARKETING INTERNATIONAL, INC.

Current Principal Place of Business:

700 WEST VINE STREET
SUITE 208
KISSIMMEE, FL 34741

New Principal Place of Business:

1215 LAKE BISCAYNE WAY
ORLANDO, FL 32824

Current Mailing Address:

1215 LAKE BISCAYNE WAY
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 74-3228568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JUAN A SR.
1215 LAKE BISCAYNE WAY
ORLANDO, FL 32824 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, JUAN A SR.
Address: 700 WEST VINE STREET SUITE 208
City-St-Zip: KISSIMMEE, FL 32824

Title: VP () Delete
Name: ROSALES, FRANCISCO J SR.
Address: 5913 BENT PINE DR. APT.#328
City-St-Zip: ORLANDO, FL 32822

Title: S () Delete
Name: VEGA, JOEL SR.
Address: 14942 MASTHEAD LANDING CIR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: T () Delete
Name: PAGAN, JOMARIS D MS.
Address: 1215 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: O () Delete
Name: GAMEZ, MARIA G MS.
Address: 5913 BENT PINE DR. # 328
City-St-Zip: ORLANDO, FL 32822

Title: O () Delete
Name: GONZALEZ, JACKELINE MS.
Address: 14942 MASTHEAD LANDING CIR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, JUAN A SR.
Address: 1215 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: VEGA, JOEL SR.
Address: 14942 MASTHEAD LANDING CIR
City-St-Zip: WINTER GARDEN, FL 34787

Title: S (X) Change () Addition
Name: GONZALEZ, JACKELINE MS.
Address: 14942 MASTHEAD LANDING CIR.
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: O (X) Change () Addition
Name: PINA, OFELIA C MS.
Address: 1041 S. DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: O (X) Change () Addition
Name: ALOYO, SHARON MS.
Address: 3808 VALENCIA GROVE LANE
City-St-Zip: ORLANDO, FL 32817

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: JUAN A. MORALES

P

05/02/2008

Electronic Signature of Signing Officer or Director

_____ Date