

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094393

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: ELITE MARKETING INTERNATIONAL,INC.

## Current Principal Place of Business:

1215 LAKE BISCAYNE WAY  
ORLANDO, FL 32824

## New Principal Place of Business:

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: S ( ) Delete  
Name: GONZALEZ, JACKELINE MS.  
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: PINA, OFELIA C MS.  
Address: 1041 S. DILLARD ST  
City-St-Zip: WINTER GARDEN, FL 34787

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: GAMEZ, MARIA G MS.  
Address: 5798 SOUTH SEMORAN BLVD  
City-St-Zip: ORLANDO, FL 32822

Title: S (X) Change ( ) Addition  
Name: PAGAN, JOMARIS MS.  
Address: 1215 LAKE BISCAYNE WAY  
City-St-Zip: ORLANDO, FL 32822

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

Title: O (X) Change ( ) Addition  
Name: ROSALES, FRANCISCO J MR.  
Address: 5798 SOUTH SEMORAN BLVD.  
City-St-Zip: ORLANDO, FL 32822

Title: O (X) Change ( ) Addition  
Name: ROJAS, HECTOR  
Address: 5798 SOUTH SEMORAN BLVD. SUITE 115  
City-St-Zip: ORLANDO, FL 32822

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 ARTURO MORALES

JMC

02/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date