

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094393

FILED
Apr 10, 2012
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:

1215 LAKE BISCAYNE WAY
ORLANDO, FL 32824 UN

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ALEJANDRO, ESTEBAN MR.
Address: 12419 SION CT.
City-St-Zip: ORLANDO, FL 32824

Title: S
Name: PAGAN, JOMARIS MS.
Address: 1215 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: T
Name: BERRIOS, GABRIELA MS.
Address: 1215 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

I hereby 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 all other like empowered.

SIGNATURE: JUAN ARTURO MORALES

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date