

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103003

FILED
Mar 05, 2012
Secretary of State

Entity Name: GRAPHIC ELITE, INC.

Current Principal Place of Business:

17048 NORTHWEST 16 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

POB 821066
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 13-4366541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF GREG ROSS, P.A.
311 SOUTHEAST TENTH COURT
FORT LAUDERDALE, FL 33316 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: PT
Name: HOWARD MELTZER
Address: 17048 NORTHWEST 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VS
Name: STEPHEN MELTZER
Address: 2900 BEGONIA WAY
City-St-Zip: COOPER CITY, FL 33026

Title: SEC
Name: STEPHEN MELTZER
Address: 2900 BEGONIA WAY
City-St-Zip: COOPER CITY, FL 33026

Title: TRES
Name: HOWARD MELTZER
Address: 17048 NW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: HOWARD MELTZER

PT

03/05/2012

Electronic Signature of Signing Officer or Director

Date