2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121354

FILED Feb 17, 2011 Secretary of State

Entity Name: ELITE MANAGEMENT GROUP OF TAMPA, INC.

Current Principal Place of Business: New Principal Place of Business:

11611 GREENSLEEVE AVE. TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

13046 RACETRACK ROAD, #333 TAMPA, FL 33626 US

FEI Number: 32-0222208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAZARO, JUAN C 11611 GREENSLEEVE AVE TAMPA, FL 33626 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LAZARO, JUAN C

Address: 11611 GREENSLEEVE AVE. City-St-Zip: TAMPA, FL 33626 US

Title: TRES

Name: LAZARO, JUAN C

Address: 11611 GREENSLEEVE AVE. City-St-Zip: TAMPA, FL 33626 US

Title: SEC

Name: LAZARO, JUAN C

Address: 11611 GREENSLEEVE AVE. City-St-Zip: TAMPA, FL 33626 US

Title: DIR

Name: LAZARO, JUAN C

Address: 11611 GREENSLEEVE AVE. City-St-Zip: TAMPA, FL 33626 US

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 CARLOS LAZARO PRES 02/17/2011