2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE: _

Jan 17, 2008 8:00 am Secretary of State 01-17-2008 90018 050 ***150 00 DOCUMENT # P07000124764 ELITÉ MANAGEMENT ASSOCIATES INC CATCANA Principal Place of Business Mailing Address 10081 PINES BLVD. 10081 PINES BLVD PEMBROKE PINES. FL PEMBROKE PINES, FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2381 FRUITVIlle FOAD Suite, Apt. #, etc. 01082008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 26-1428152 SARASOTA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENDER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2381 FRUITVILLE ROAD SARASOTA, FL 34237 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinslating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Addition Suite DONNELLI, GLORIA, NAME NAME STREET ADDRESS 10081 PINES BLVD SUITE #E-2 STREET AUDRESS # E-1 CITY-ST-ZIP PEMBROKEPINES, FL 33024 CITY-ST-ZIP Delete Change TITLE TITLE Addition DONNELLI, GLORIA. NAME NAME **牛 Eー** STREET ADDRESS 10081 PINES BLVD SUITE #E-STREET ADDRESS PEMBROKEPINES, FL 33024 CHY-\$1-7P CITY-ST-7IP TITLE TITLE ☐ Delete Addition CDChange DONNELLI, GLORIA, NAME NAME STREET ADDRESS 10081 PINES BLVD SUITE #5-2 STREET ADDRESS CITY-ST-ZIP PEMBROKEPINES, FL 33024 CITY-ST-ZIP TITLE Delete TITLE Addition DONNELLI, GLORIA. NAME NAME 10081 PINES BLVD SUITE #E-Z STREET ADDRESS E-STREET ADDRESS CITY-ST-ZIP PEMBROKEPINES, FL 33024 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementations open is true and accurate and that my 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 of true by powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withlandscreens, with all full receivers.

NING OFFICER OR DIRECTOR

FILED

Daytime Phone #