

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134274

Entity Name: M & C ELITE CORPORATION

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

2341 NE 6TH AVE.
POMPANO BEACH, FL 33064

New Principal Place of Business:

1849 NE 48TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

2341 NE 6TH AVE.
POMPANO BEACH, FL 33064

New Mailing Address:

1849 NE 48TH STREET
POMPANO BEACH, FL 33064

FEI Number: 26-1619892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, CLAUDINEI C.
2341 NE 6TH AVE.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DE SOUSA, MARCHILIO C
1849 NE 48TH STREET
POMPANO BEACH, FL 33064 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: MARCHILIO C DE SOUZA

06/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE OLIVEIRA, CLAUDINEI C.
Address: 2341 NE 6TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV (X) Delete
Name: DE SOUSA, MARCHILIO C.
Address: 2341 NE 6TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE SOUSA, MARCHILIO C
Address: 1849 NE 48TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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

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: MARCHILIO C DE SOUZA

P

06/12/2008

Electronic Signature of Signing Officer or Director

Date