

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035312

FILED
Apr 11, 2011
Secretary of State

Entity Name: L & R ELITE INSURANCE GROUP INC

Current Principal Place of Business:

802 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

802 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-2362285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCHORSKIS, RAMUNAS
1731 BRIGHT MEADOWS CT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS
802 EAST COLONIAL DRIVE
ORLANDO, FL 32803 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: LUIS MARTINEZ

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LUIS
Address: 491 WELLESLEY ST
City-St-Zip: OVIEDO, FL 32765

Title: V
Name: VASQUEZ, DIVA
Address: 491 WELLESLEY ST
City-St-Zip: OVIEDO, FL 32765

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: LUIS MARTINEZ

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date