

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039585

FILED
Apr 20, 2009
Secretary of State

Entity Name: ELITE SOLUTIONS GROUP INC.

Current Principal Place of Business:

3011 SW 107 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

3011 SW 107 AVENUE
MIAMI, FL 33165 US

New Mailing Address:

4914 SW 147 PLACE
MIAMI, FL 33185 US

FEI Number: 01-0922901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGO, MARIA
4914 SW 147 PLACE
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORREGO, MARIA
Address: 4914 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: BORREGO, RAUL
Address: 4914 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

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: MARIA BORREGO

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04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date