

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039585

FILED
Jan 31, 2011
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:

4914 SW 147 PLACE
MIAMI, FL 33185 US

Current Mailing Address:

4914 SW 147 PLACE
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 01-0922901 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: BORREGO, RAUL
Address: 4914 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: POZO, JULIO E
Address: 4914 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

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: MB _____

Electronic Signature of Signing Officer or Director

P

01/31/2011

_____ Date