

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040123

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA ELITE PROCESS SERVICE, INC.

Current Principal Place of Business:

6341 SW 39 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6341 SW 39 STREET
MIAMI, FL 33155

New Mailing Address:

P.O. BOX 557403
MIAMI, FL 33255

FEI Number: 77-0719884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIERA, ALBERT
6341 SW 39 STREET
MIAMI, FL 33155 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: ARRIERA, ALBERT
Address: 6341 SW 39 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: ARRIERA, AVEL
Address: 435 S.W 64 AVE
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: ARRIERA, ANNETTE
Address: 6341 SW 39 STREET
City-St-Zip: MIAMI, FL 33155

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: ALBERT ARRIERA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date