

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041785

Entity Name: ELITE EXPRESS, INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4247 NW 76TH AVENUE
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

12668 SW 47TH STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

4247 NW 76TH AVENUE
HOLLYWOOD, FL 33024 US

New Mailing Address:

12668 SW 47TH STREET
MIRAMAR, FL 33027 US

FEI Number: 37-1565821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBANEZ, JHON J
4247 NW 76TH AVENUE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

IBANEZ, JHON J
12668 SW 47TH STREET
MIRAMAR, FL 33027 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IBANEZ, JHON J
Address: 12668 SW 47TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: JHON JAIRO IBANEZ

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date