

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111303

Entity Name: ELITE ULTRASOUND, INC.

FILED  
Apr 11, 2011  
Secretary of State

## Current Principal Place of Business:

7742 245TH STREET EAST  
MYAKKA CITY, FL 34251

## New Principal Place of Business:

10005 284TH STREET EAST  
MYAKKA CITY, FL 34251

## Current Mailing Address:

7742 245TH STREET EAST  
MYAKKA CITY, FL 34251

## New Mailing Address:

10005 284TH STREET EAST  
MYAKKA CITY, FL 34251

FEI Number: 26-3961011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ARNALDO  
7742 245TH STREET EAST  
MYAKKA CITY, FL 34251 US

## Name and Address of New Registered Agent:

RODRIGUEZ, ARNALDO  
10005 284TH STREET EAST  
MYAKKA CITY, FL 34251 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:

Electronic Signature of Registered Agent

04/11/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RODRIGUEZ, ARNALDO A ARNALDO  
Address: 10005 284TH STREET EAST  
City-St-Zip: MYAKKA CITY, FL 34251 AR

Title: VP  
Name: RODRIGUEZ, TAMMY L  
Address: 10005 284TH STREET EAST  
City-St-Zip: MYAKKA CITY, FL 34251 AR

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: ARNALDO RODRIGUEZ

MR.

04/11/2011

Electronic Signature of Signing Officer or Director

Date