

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004372

FILED
Mar 19, 2011
Secretary of State

Entity Name: UNITED ELITE INVESTMENTS, INC.

Current Principal Place of Business:

14825 NE 9 AVE
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

104 STEPHENSON TERRACE
NEW YORK, NY 10510 US

New Mailing Address:

104 STEPHENSON TERRACE
BRIARCLIFF MANOR, NY 10510 US

FEI Number: 26-4066221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAILY, BABY
14825 NE 9 AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PAILY, BABY T
14825 NE 9 AVE
MIAMI, FL 33161 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: BABY PAILY

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: PAILY, BABY T
Address: 104 STEPHENSON TERRACE
City-St-Zip: BRIARCLIFF MANOR, NY 10510 US

Title: MRS
Name: PAILY, JOSSY T
Address: 104 STEPHENSON TERRACE
City-St-Zip: BRIARCLIFF MANOR, NY 10510 US

Title: MS
Name: PAILY, STACY T
Address: 104 STEPHENSON TERRACE
City-St-Zip: BRIARCLIFF MANOR, NY 10510 US

Title: MS
Name: PAILY, JACIENTA T
Address: 104 STEPHENSON TERRACE
City-St-Zip: BRIARCLIFF MANOR, NY 10510 US

Title: MR
Name: PAILY, JOVYPETER T
Address: 104 STEPHENSON TERRACE
City-St-Zip: BRIARCLIFF MANOR, NY 10510 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: BABY PAILY

DR

03/19/2011

Electronic Signature of Signing Officer or Director

Date