

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008309

Entity Name: A-1 ELITE SERVICES, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

6905 SW 148 COURT
MIAMI, FL 33193

New Principal Place of Business:

13876 SW 56 STREET
406
MIAMI, FL 33175

Current Mailing Address:

6905 SW 148 COURT
MIAMI, FL 33193

New Mailing Address:

13876 SW 56 STREET
406
MIAMI, FL 33175

FEI Number: 26-4214875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ-MENA, LOURDES
6905 SW 148 COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ALVAREZ-MENA, LOURDES
13876 SW 56 STREET
406
MIAMI, FL 33175 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: LOURDES ALVAREZ-MENA

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ-MENA, LOURDES
Address: 13876 SW 56 STREET, # 406
City-St-Zip: MIAMI, FL 33175 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: LOURDES ALVAREZ-MENA

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date