

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009561

Entity Name: ELITE LUXURY'S MIAMI, INC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

1409 SW 23 STREET
MIAMI, FL 33133

New Principal Place of Business:

3188 NW 77 COURT
MIAMI, FL 33122

Current Mailing Address:

6645 NW 178 TERRACE
MIAMI, FL 33015

New Mailing Address:

3188 NW 77 COURT
MIAMI, FL 33122

FEI Number: 26-4195859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, ELISSA M
1409 SW 23RD STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TOLEDO, ELISSA M
3188 NW 77 COURT
MIAMI, FL 33122 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:

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TOLEDO, ELISSA M
Address: 3188 NW 77 COURT
City-St-Zip: MIAMI, FL 33122

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: ELISSA TOLEDO

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date