

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021789

Entity Name: ELITE MOTORS, INC.

FILED
Aug 24, 2010
Secretary of State

Current Principal Place of Business:

3749 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1224 SOUTH DIXIE HWY
POMPANO BEACH, FL 33060 US

Current Mailing Address:

3749 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

New Mailing Address:

1224 SOUTH DIXIE HWY
POMPANO BEACH, FL 33060 US

FEI Number: 80-0370072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMKIN, JESSICA
3749 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TEMKIN, JESSICA
1224 SOUTH DIXIE HWY
POMPANO BEACH, FL 33060 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

08/24/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEMKIN, JESSICA
Address: 1224 SOUTH DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060 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: JESSICA TEMKIN

P

08/24/2010

Electronic Signature of Signing Officer or Director

Date