2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033719

Entity Name: ELITE SALES GROUP INC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 9765 SW 15TH ST
 201 S BISCAYNE BLVD

 MIAMI, FL 33174
 28TH FLOOR

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

9765 SW 15TH ST 201 S BISCAYNE BLVD MIAMI, FL 33174 28TH FLOOR MIAMI, FL 33131

FEI Number: 26-4777543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBRECHT, LAUREN M
9765 SW 15TH ST
MIAMI, FL 33174 US
LEVISON, SABINA
3650 JUSTISON ROAD
MIAMI, FL 33133 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: SABINA LEVISON 04/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR

 Name:
 LEVISON, SABINA

 Address:
 3650 JUSTISON ROAD

 City-St-Zip:
 COCONUT GROVE, FL 33133

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: SABINA LEVISON MGR 04/06/2010