

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033719

Entity Name: ELITE SALES GROUP INC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2665 S BAYSHORE DR
605
COCONUT GROVE, FL 33133

Current Mailing Address:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

2665 S BAYSHORE DR
605
COCONUT GROVE, FL 33133

FEI Number: 26-4777543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVISON, SABINA
3650 JUSTISON ROAD
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LAUREN, VILLARREAL
9765 SW 15TH ST
MIAMI, FL 33174 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: LAUREN VILLARREAL

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VILLARREAL, LAUREN
Address: 9765 SW 15TH ST
City-St-Zip: MIAMI, FL 33174

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: LAUREN VILLARREAL

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date