

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033719

Entity Name: ELITE SALES GROUP INC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DR
605
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR
605
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-4777543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEVISON, SABINA
2665 S BAYSHORE DR #605
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

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVISON, SABINA
Address: 2665 S BAYSHORE DR #605
City-St-Zip: MIAMI, FL 33133

Title: SEC
Name: KAYALI, FILIZ
Address: 2665 S BAYSHORE DR #605
City-St-Zip: MIAMI, 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

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date