

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038345

FILED
Apr 29, 2011
Secretary of State

Entity Name: ELITE COMMERCIAL INSURANCE UNDERWRITERS CORP.

Current Principal Place of Business:

13375 SW 128 STREET
SUITE 108A
MIAMI, FL 33186

New Principal Place of Business:

13335 SW 124 STREET
SUITE 102
MIAMI, FL 33186

Current Mailing Address:

13375 SW 128 STREET
SUITE 108A
MIAMI, FL 33186

New Mailing Address:

13335 SW 124 STREET
SUITE 102
MIAMI, FL 33186

FEI Number: 27-0176175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, JUAN A
13375 SW 128 STREET
SUITE 108A
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BAEZ, JUAN A
13335 SW 124 STREET
SUITE 102
MIAMI, FL 33186 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: JUAN BAEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAEZ, JUAN A
Address: 13335 SW 124 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33186

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: JUAN BAEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date