

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042200

FILED
Apr 30, 2010
Secretary of State

Entity Name: ELITE CARGO SOLUTIONS, CORP.

Current Principal Place of Business:

2500 NW 79 AVE, STE 121
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2500 NW 79 AVE, STE 121
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-0810361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ALEJANDRO
2500 NW 79TH AVENUE
SUITE 121
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, ALEJANDRO
Address: 2500 NW 79 AVE, STE 121
City-St-Zip: MIAMI, FL 33122

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: ALEJANDRO PENA

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date