

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057216

FILED
Jul 21, 2010
Secretary of State

Entity Name: ELITE BUILDING GROUP, CORP

Current Principal Place of Business:

98W 44 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

98W 44 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA A
98W 44 STREET
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, MARIA A
Address: 98W 44 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VPT
Name: BARILLA, MIGUEL
Address: 353 MINOLA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33010

Title: S
Name: HERNANDEZ, ALFREDO
Address: 321 E 6ST APT 112
City-St-Zip: HIALEAH, FL 33010

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: MARIA FERNANDEZ

PRES

07/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date