2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058903

FILED
Apr 26, 2012
Secretary of State

Entity Name: ELITE ASSEMBLY SERVICES, INC.

Current Principal Place of Business:

12025 S.W. 18 STREET
UNIT 7
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12025 S.W. 18 STREET
UNIT 7
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-0518810 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENITEZ, MILTA R
12025 S.W. 18 STREET
UNIT 7
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SAN MIGUEL, MILTA R
12025 S.W. 18 STREET
UNIT 7
MIAMI, FL 33175 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: MILTA R. SAN MIGUEL 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAN MIGUEL, MILTA R
Address: 12025 S.W. 18 STREET - UNIT 7
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: SAN MIGUEL, MILTA R
Address: 12025 S.W. 18 STREET - UNIT 7
City-St-Zip: MIAMI, FL 33175

Title: S
Name: SAN MIGUEL, MILTA R
Address: 12025 S.W. 18 STREET - UNIT 7
City-St-Zip: MIAMI, FL 33175

Title: T
Name: SAN MIGUEL, MILTA R
Address: 12025 S.W. 18 STREET - UNIT 7
City-St-Zip: MIAMI, FL 33175

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: MILTA R. SAN MIGUEL P 04/26/2012

Electronic Signature of Signing Officer or Director Date