

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081638

Entity Name: ELITE AUTO SALES, CORP.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

4765 SEMINOLE AVE
SUITE C
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7725 WEST 36TH AVENUE, #2
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 27-1082893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEIRAS, ANABEL
7725 WEST 36TH AVENUE, #2
HIALEAH, FL 33018 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: PD
Name: MACEIRAS, ANABEL
Address: 7725 WEST 36TH AVENUE, #2
City-St-Zip: HIALEAH, FL 33018

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: ANABEL MACEIRAS

OWNE

02/26/2011

Electronic Signature of Signing Officer or Director

Date