

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099986

FILED
Jan 13, 2011
Secretary of State

Entity Name: ELITE MIAMI MANAGEMENT INCORPORATED

Current Principal Place of Business:

700 NE 90TH ST
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

700 NE 90TH ST
MIAMI, FL 33138

New Mailing Address:

20416 NE 34TH CT
AVENTURA, FL 33138 33

FEI Number: 27-1482663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVLIK, HENRY
4994 JEWELL TERRACE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

PAVLIK, HENRY
20416 NE 34TH CT
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAVLIK, ROMAN
Address: 700 NE 90TH ST
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: PAVLIK, HENRY
Address: 20416 NE 34TH CT
City-St-Zip: AVENTURA, FL 33180

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: ROMAN PAVLIK

MNG

01/13/2011

Electronic Signature of Signing Officer or Director

Date