

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003485

FILED
Apr 18, 2012
Secretary of State

Entity Name: ELITE PLUS CORP

Current Principal Place of Business:

3409-B NW 72 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3409-B NW 72 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-1716590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ-BERGNES & ASSOC PA
7490 WEST FLAGLER STREET
MIAMI, FL 33144 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: HOFFMANN, AILEEN
Address: 3409-B NW 72 AVENUE
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: AILEEN HOFFMANN

P

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date