

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026730

Entity Name: ELITE PC INC.

FILED  
Apr 14, 2011  
Secretary of State

## Current Principal Place of Business:

2510 W 56 ST  
2305  
HIALEAH, FL 33016

## New Principal Place of Business:

647 NE 61 ST  
5  
MIAMI, FL 33137

## Current Mailing Address:

2510 W 56 ST  
2305  
HIALEAH, FL 33016

## New Mailing Address:

647 NE 61 ST  
5  
MIAMI, FL 33137

FEI Number: 27-2202192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EUBANKS, JONATHAN L  
2510 W 56 ST  
2305  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

EUBANKS, JONATHAN L  
647 NE 61 ST  
5  
MIAMI, FL 33137 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: JONATHAN L EUBANKS

04/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: EUBANKS, JONATHAN L  
Address: 647 NE 61 ST  
City-St-Zip: MIAMI, FL 33137 US

Title: VP  
Name: BROWN, SELENA C  
Address: 8761 NW 33RD CT  
City-St-Zip: MIAMI, FL 33147 US

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: JONATHAN L EUBANKS

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date