

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026730

Entity Name: ELITE PC INC.

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

647 NE 61 ST
5
MIAMI, FL 33137

New Principal Place of Business:

450 S PARK RD
306
HOLLYWOOD, FL 33021

Current Mailing Address:

647 NE 61 ST
5
MIAMI, FL 33137

New Mailing Address:

450 S PARK RD
306
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EUBANKS, JONATHAN L
450 S PARK RD
306
HOLLYWOOD, FL 33021 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 EUBANKS

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EUBANKS, JONATHAN L
Address: 450 S PARK RD 306
City-St-Zip: MIAMI, FL 33021 US

Title: VP
Name: WILLIAMS, SALEEMA S
Address: 450 S PARK RD 306
City-St-Zip: HOLLYWOOD, FL 33021

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 EUBANKS

P

05/03/2012

Electronic Signature of Signing Officer or Director

Date