

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041207

FILED
Apr 13, 2012
Secretary of State

Entity Name: ELITE R.P.M. ENGINES INC.

Current Principal Place of Business:

17504 SW 245TH TERRACE
HOMESTEAD, FL 33031

New Principal Place of Business:

10755 S.W. 188TH STREET
MIAMI, FL 33157

Current Mailing Address:

17504 SW 245TH TERRACE
HOMESTEAD, FL 33031

New Mailing Address:

10755 S.W. 188TH STREET
MIAMI, FL 33157

FEI Number: 80-0610869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SUSAN
17504 SW 245TH TERRACE
HOMESTEAD, FL 33031 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: PTD
Name: FERNANDEZ, SUSAN
Address: 17504 SW 245TH TERRACE
City-St-Zip: HOMESTEAD, FL 33031

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: SUSAN FERNANDEZ

PTD

04/13/2012

Electronic Signature of Signing Officer or Director

Date