

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059220

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELITE ACHIEVEMENTS CO.

Current Principal Place of Business:

4302 HOLLYWOOD BLVD
SUITE 347
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4302 HOLLYWOOD BLVD
SUITE 347
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-3233334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, WALTER JOHN
12101 SW 3 ST
PLANTATION, FL 33325 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: CHAO, WALTER JOHN
Address: 1201 SW 3 ST
City-St-Zip: PLANTATION, FL 33325

Title: VP
Name: FINELT, YAFFA
Address: 920 SOUTHERN CREEK DRIVE
City-St-Zip: SAINT JOHNS, FL 32259

Title: T
Name: MAUDET, FRANCOISE H
Address: 4200 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: VAZQUEZ, JOHN P
Address: 85 GULF STREAM ROAD
City-St-Zip: DANIA BEACH, FL 33004

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: CHAO, WALTER JOHN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date