

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064863

FILED
Apr 26, 2011
Secretary of State

Entity Name: ELITE INTERNATIONAL TRADING, INC

Current Principal Place of Business:

13531 SW 17TH CT
MIRAMAR, FL 33027

New Principal Place of Business:

6175 NW 153RD ST. SUITE 102
MIAMI, FL 33014

Current Mailing Address:

13531 SW 17TH CT
MIRAMAR, FL 33027

New Mailing Address:

13531 SW 17TH CT
MIRAMAR, FL 33027 US

FEI Number: 27-3205273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRIAGA, GUSTAVO
13531 SW 17TH CT
MIRAMAR, FL 33027 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: M
Name: MARRIAGA, GUSTAVO
Address: 13531 SW 17TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: M
Name: MARRIAGA, LAURA
Address: 13531 SW 17TH CT
City-St-Zip: MIRAMAR, FL 33027

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: GUSTAVO MARRIAGA

MGR

04/26/2011

Electronic Signature of Signing Officer or Director

Date