

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067941

FILED
Jan 24, 2012
Secretary of State

Entity Name: ELITE HOME IMPROVEMENT USA INC.

Current Principal Place of Business:

3131 SWAN LANE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

3131 SWAN LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 27-3277116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROWSKI, DARIUSZ H
3131 SWAN LANE
SAFETY HARBOR, FL 34695 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: OSTROWSKI, DARIUSZ H
Address: 3131 SWAN LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP
Name: OSTROWSKI, ILONA
Address: 3131 SWAN LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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: DARIUSZ OSTROWSKI

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date