

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069657

FILED
Mar 08, 2012
Secretary of State

Entity Name: ELITE HOSPITALITY SOLUTIONS, INC.

Current Principal Place of Business:

1620 TALLAPOOSA DR.
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

1620 TALLAPOOSA DR.
GENEVA, FL 32732

New Mailing Address:

FEI Number: 27-3305300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDAH, MIRA
2946 N STATE RD 7
LAUDERDALE LAKES, FL 33313 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: SOKOLOWSKI, EDWARD
Address: 1620 TALLAPOOSA DR
City-St-Zip: GENEVA, FL 32732

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: EDWARD SOKOLOWSKI

PR

03/08/2012

Electronic Signature of Signing Officer or Director

Date