

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075727

FILED
Mar 29, 2012
Secretary of State

Entity Name: ELITE AMERICAN BUILDERS INC.

Current Principal Place of Business:

1310 NE 211 ST
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1310 NE 211 ST
MIAMI, FL 33179

New Mailing Address:

FEI Number: 90-0611991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIAS, NATHALIE
1310 NE 211 ST
MIAMI, FL 33179 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: MACLELLAN, ALEXANDRE F
Address: 1310 NE 211 ST
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: MEJIAS, CARLOS A
Address: 1310 NE 211 ST
City-St-Zip: MIAMI, FL 33179

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: CARLOS MEJIAS

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date