

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080136

FILED
Aug 05, 2011
Secretary of State

Entity Name: ELITE GROUP DEVELOPEMENTS INC.

Current Principal Place of Business:

395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-3635619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ONA, JORGE V SR
395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134 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: DE ONA, JORGE V SR
Address: 395 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: MORENO, IGNACIO SR
Address: 395 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

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: IGNACIO MORENO

VP

08/05/2011

Electronic Signature of Signing Officer or Director

Date