

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081062

FILED
Jan 08, 2011
Secretary of State

Entity Name: ELITE ENTERTAINMENT USA CORP

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

325 CLEMATIS STREET
SUITE 343
WEST PALM BEACH, FL 33401

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

325 CLEMATIS STREET
SUITE 343
WEST PALM BEACH, FL 33401

FEI Number: 27-3667331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIELY, DAN MR.
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KIELY, DAN MR.
325 CLEMATIS STREET
SUITE 343
WEST PALM BEACH, FL 33401 US

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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIMINICH, BRUNO G MR.
Address: 325 CLEMATIS STREET, SUITE 343
City-St-Zip: WEST PALM BEACH, FL 33401

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: DIMINICH BRUNO GUSTAVO

M

01/08/2011

Electronic Signature of Signing Officer or Director

Date