

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093357

Entity Name: ELITE SOLAR POWER,CORP.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

9370 SW 72 STREET
A-142
MIAMI,FL, 33173 32

New Principal Place of Business:

9370 SW 72 STREET
A-142
MIAMI, FL 33173

Current Mailing Address:

9370 SW 72 STREET
A-142
MIAMI,FL, 33173 32

New Mailing Address:

9370 SW 72 STREET
A-142
MIAMI, FL 33173

FEI Number: 27-3976834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, HENRY
9370 SW 72 STREET
A-142
MIAMI, FL 33173 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: RAMOS, HENRY
Address: 9370 SW 72 STREET A-142
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: GARCIA, CARLOS
Address: 11850 SW 122 AVENUE #3C
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: CAPOTE, ERDWIN
Address: 2266 SW 14 STREET #1
City-St-Zip: MIAMI, FL 33145

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: HENRY RAMOS

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date