

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093357

FILED
Apr 26, 2012
Secretary of State

Entity Name: ELITE SOLAR POWER,CORP.

Current Principal Place of Business:

9370 SW 72 STREET
A-142
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9370 SW 72 STREET
A-142
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-3976834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS
1850 SW 122 AVE
APT 3-C
MIAMI, FL 33175 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: S
Name: RAMOS, HENRY
Address: 9370 SW 72 STREET A-142
City-St-Zip: MIAMI, FL 33173 US

Title: P
Name: GARCIA, CARLOS
Address: 9370 SW 72 STREET A-142
City-St-Zip: MIAMI, FL 33173

Title: V
Name: DE HUELDES, MANUEL J JR
Address: 2601 SW 13 PLACE
City-St-Zip: FT LAUDERDALE, FL 33312

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 GARCIA

P

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date