

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001477

Entity Name: ELITECH, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1583 E. SILVER STAR ROAD
#301
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1583 E. SILVER STAR ROAD
#301
OCOE, FL 34761

New Mailing Address:

FEI Number: 27-4509729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, XIAOFENG
1583 E. SILVER STAR ROAD
#301
OCOE, FL 34761 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: LIU, XIAOFENG
Address: 1583 E. SILVER STAR ROAD, #301
City-St-Zip: OCOE, FL 34761

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: XIAOFENG LIU

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date