

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011515

FILED
Sep 28, 2012
Secretary of State

Entity Name: ELITE EXPRESS EXPORTS, INC.

Current Principal Place of Business:

8897 SW 221 TER
CUTLER BAY, FL 33190

New Principal Place of Business:

2665 S BAYSHORE DR
220
COCONUT GROVE, FL 33133

Current Mailing Address:

8897 SW 221 TER
CUTLER BAY, FL 33190

New Mailing Address:

PO BOX 971598
MIAMI, FL 33197

FEI Number: 30-0662808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, MERLVEL
16230 SW 107TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ELMS, DONALD
1781 SE 20TH RD
HOMESTEAD, FL 33035 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: DONALD ELMS

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DANTZLER, MARQUES J
Address: PO BOX 971598
City-St-Zip: MIAMI, FL 33197

Title: P
Name: DANTZLER, REGINALD
Address: 4821 N. 45TH STREET
City-St-Zip: MILWAUKEE, WI 53218

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: MARQUES DANTZLER

CEO

09/28/2012

Electronic Signature of Signing Officer or Director

Date