

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016612

FILED
Apr 19, 2012
Secretary of State

Entity Name: ELITE AUTOMOTIVE PERFORMANCE SPECIALIST CORP.

Current Principal Place of Business:

2013 WELLFLEET COURT
STE 3
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2013 WELLFLEET CT
STE 3
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-5065692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ARIEL
2013 WELLFLEET CT
STE 3
ORLANDO, FL 32837 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: PRES
Name: GREEN, ARIEL
Address: 2013 WELLFLEET COURT STE 3
City-St-Zip: ORLANDO, FL 32837

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: ARIEL GREEN

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date