

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054257

FILED
May 01, 2012
Secretary of State

Entity Name: ELITE LIFESTYLE AGENCY, INC.

Current Principal Place of Business:

3601 WEST HILLSBORO BOULEVARD
SUITE #G-204
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

14914 SW 52ND STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

3601 WEST HILLSBORO BOULEVARD
SUITE #G-204
COCONUT CREEK, FL 33073 US

New Mailing Address:

14914 SW 52ND STREET
MIRAMAR, FL 33027 US

FEI Number: 37-1642275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHALY, MARIAM
3601 WEST HILLSBORO BOULEVARD
SUITE #G-204
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GHALY, MARIAM
14914 SW 52ND STREET
MIRAMAR, FL 33027 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHALY, MARIAM
Address: 14914 SW 52ND STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: CEO
Name: GHALY, MARIAM
Address: 14914 SW 52ND STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: DIR
Name: GHALY, MARIAM
Address: 14914 SW 52ND STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: MARIAM GHALY

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date