

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054677

FILED
Mar 26, 2012
Secretary of State

Entity Name: ELITE CAR BROKERS CORP.

Current Principal Place of Business:

3355 W 68TH ST., UNIT 158
HIALEAH, FL 33018

New Principal Place of Business:

544 NW 159 AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

3355 W 68TH ST., UNIT 158
HIALEAH, FL 33018

New Mailing Address:

544 NW 159 AVE
PEMBROKE PINES, FL 33028

FEI Number: 45-2557619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: GARCIA, EDUARDO J
Address: 544 NW 159 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: EDUARDO GARCIA

PSD

03/26/2012

Electronic Signature of Signing Officer or Director

Date