

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065989

Entity Name: D'ELITE SERVICES INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

8006 HEARTHSTONE CT
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8006 HEARTHSTONE CT
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 45-2820436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA MULTISERVICES INC.
2722 W TAMPA BAY BLVD
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PINO, IGNACIO R
8006 HEARTHSTONE CT
TAMPA, FL 33615 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: IGNACIO PINO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINO, IGNACIO M
Address: 8006 HEARTHSTONE CT
City-St-Zip: TAMPA, FL 33615 US

Title: VP
Name: MENDOZA, GRETCHLE M
Address: 8006 HEARTHSTONE CT
City-St-Zip: TAMPA, FL 33615 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: IGNACIO PINO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date