2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074115

Entity Name: ELITE WORLD CORPORATION

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9807 NW 80TH AVENUE 407 NW 10TH TERRACE

UNIT 11J HALLANDALE BEACH, FL 33009 US HIALEAH GARDENS, FL 33016 US

Current Mailing Address: New Mailing Address:

9807 NW 80TH AVENUE 407 NW 10TH TERRACE

UNIT 11J HALLANDALE BEACH, FL 33009 US HIALEAH GARDENS, FL 33016 US

FEI Number: 45-3163356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICA EXPERT CORPORATION
9807 NW 80TH AVENUE
UNIT 11J

AMERICA EXPERT CORPORATION
407 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009 US

HALLANDALE BEACH, FL 33009 O

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: SIMONE OLIVEIRA 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CHRIST, ANGELITA
Address: 407 NW 10TH TERRACE

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D

Name: ESTEVES, JOSE GLAUCIO Address: 407 NW 10TH TERRACE

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: T

Name: CHRIST, ANGELITA Address: 407 NW 10TH TERRACE

City-St-Zip: HALLANDALE BEACH, FL 33009 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: ANGELITA CHRIST P 03/08/2012