

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083000

FILED
Mar 08, 2012
Secretary of State

Entity Name: ELITE COMMUNICATIONS GROUP, INC

Current Principal Place of Business:

12064 NW 24ST
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

12064 NW 24ST
CORAL SPRINGS, FL 33065

New Mailing Address:

12064 NW 24ST
CORAL SPRINGS, FL 33065 US

FEI Number: 45-3816779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS M
12064 NW 24ST
CORAL SPRINGS, FL 33065 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: P
Name: PEREZ, LUIS M
Address: 12064 NW 24ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: CAMACHO, FERNANDO A JR
Address: 11842 NW 53 CT
City-St-Zip: CORAL SPRINGS, FL 33076

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: LUIS PEREZ

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date