

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106340

FILED
Mar 06, 2012
Secretary of State

Entity Name: ELITE COLLECTION INTERNATIONAL INC.

Current Principal Place of Business:

2785 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

404 NW 2ND ST
HALLENDALE BEACH, FL 33009 US

Current Mailing Address:

2785 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

404 NW 2ND ST
HALLENDALE BEACH, FL 33009 US

FEI Number: 45-4091491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, ERIC
2785 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FUENTES, ERIC
404 NW 2ND ST
HALLENDALE BEACH, FL 33009 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: ERIC FUENTES

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUENTES, ERIC
Address: 404 NW 2ND ST
City-St-Zip: HALLENDALE BEACH, FL 33334 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: ERIC FUENTES

MR

03/06/2012

Electronic Signature of Signing Officer or Director

Date