

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062939

Entity Name: MICRO ELITE, U.S.A., INC.

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

4025 W WATERS AVE  
SUITE 108  
TAMPA, FL 33614

## New Principal Place of Business:

## Current Mailing Address:

4025 W WATERS AVE  
SUITE 108  
TAMPA, FL 33614

## New Mailing Address:

FEI Number: 59-3393992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONCALVES, MARIO  
4025 W WATERS AVE  
SUITE 108  
TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: GONCALVES, MARIO  
Address: 7516 OAKVISTA CIR.  
City-St-Zip: TAMPA, FL 33634

Title: D ( ) Delete  
Name: GONCALVES, MARIO  
Address: 7516 OAKVISTA CIR.  
City-St-Zip: TAMPA, FL 33634

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO GONCALVES

OWNE

01/21/2009

Electronic Signature of Signing Officer or Director

Date