2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078508

Entity Name: ELITE COACHWORKS, INC.

FILED Apr 10, 2010 Secretary of State

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

3400 NW 46 STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3400 NW 46 STREET MIAMI, FL 33142

FEI Number: 65-0700969 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:

 LORENZO, OMAR
 LORENZO, OMAR PSD

 14219 SW 45 TERR
 14219 SW 45 TERR

 MIAMI, FL 33175 US
 MIAMI, FL 33175 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: OMAR LORENZO 04/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 LORENZO, OMAR PSD

 Address:
 14219 SW 45 TERR

 City-St-Zip:
 MIAMI, FL 33175

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: OMAR LORENZO PSD 04/10/2010