

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078508

Entity Name: ELITE COACHWORKS, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

3400 NW 46 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3400 NW 46 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0700969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORENZO, OMAR PSD
14219 SW 45 TERR
MIAMI, FL 33175 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: 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

MR

01/25/2012

Electronic Signature of Signing Officer or Director

Date