

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081520

Entity Name: A.G. ELITE CORP.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

10225 COLLINS AVE
APT #501
BAL HARBOUR, FL 33154

Current Mailing Address:

10225 COLLINS AVE
APT 501
BAL HARBOUR, FL 33154 US

FEI Number: 58-2351106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMBEL, SIDNEY
10225 COLLINS AVE
APT 501
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

C/O SIDNEY L GIMBEL 10225 COLLINS AVE
APT #501
BAL HARBOUR, FL 33154

New Mailing Address:

C/O SIDNEY L GIMBEL 10225 COLLINS AVE
APT #501
BAL HARBOUR, FL 33154

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: D
Name: GIMBEL, SIDNEY
Address: 10225 COLLINS AVE - APT 501
City-St-Zip: BAL HARBOUR, FL 33154

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: SIDNEY L GIMBEL

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date