

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015538

Entity Name: ELITE AUCTION, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

C/O STEVEN M DEMAR  
2699 SOUTH BAYSHORE DR SUITE 300  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

C/O STEVEN M DEMAR  
2699 SOUTH BAYSHORE DR SUITE 300  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 65-0894682      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS INC  
515 EAST PARK AVE  
TALLAHASSEE, FL 32301      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: PD  
Name: TOVAR DE LEON, LILLIA JUDITH  
Address: 2699 S. BAYSHORE DR., SUITE 300  
City-St-Zip: MIAMI, FL 33133

Title: VSD  
Name: SALAZAR ZURITA, VERNON E  
Address: 2699 S. BAYSHORE DR., SUITE 300  
City-St-Zip: MIAMI, FL 33133

Title: TD  
Name: DE LEON MELA, DELIO JOSE  
Address: 2699 S. BAYSHORE DR., SUITE 300  
City-St-Zip: MIAMI, FL 33133

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: DAVID KAUFFMAN

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04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date