

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015538

Entity Name: ELITE AUCTION, INC.

FILED
Feb 25, 2012
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:

NRAI CORPORATE SERVICE
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: NRAI CORPORATE SERVICES

02/25/2012

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

A

02/25/2012

Electronic Signature of Signing Officer or Director

Date