

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024184

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** ELITE FINANCIAL MORTGAGE, INC.

**Current Principal Place of Business:**

6500 COW PEN RD  
101  
MIAM LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

6500 COWPEN RD  
101  
MIAMI LAKES, FL 33014

**New Mailing Address:**

**FEI Number:** 65-0854729      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PULLES, JUAN V  
8242 NW 164 ST  
MIAMI LAKES, FL 33016      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:** DP  
**Name:** PULLES, JUAN V  
**Address:** 6500 COWPEN RD SUITE 101  
**City-St-Zip:** MIAM LAKES, FL 33014

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: JUAN V. PULLES

DP

04/28/2011

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

\_\_\_\_\_ Date