2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2008 08:00 AM Secretary of State DOCUMENT # P99000030874 1. Entity Name ELITE MEDICAL SERVICES, INC. Principal Place of Business Mailing Address 7980 CORAL WAY MIAMI FL 33155 7980 CORAL WAY MIAMI FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0909434 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARRESE, SUZETTE Street Address (P.O. Box Number is Not Acceptable) 7980 CORAL WAY CORAL WAY FL 33155 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE S on ticre, typed or printed name of regit fored agent and title if applicable. (NOTE: Registered Appet simpature required when remotating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D ☐ Change Addition TITLE ☐ Delete TITLE U00000877054 04/11/08-80098-018 150.00 NAME ARRESE, SUZETTE NAME STREET ADDRESS STREET ADDRESS 7980 CORAL WAY MIAMI FL 33155 CITY-ST-ZIP CITY-ST-ZIP D Change Addition TITLE ☐ Derete TITLE NAME SUAREZ, ELSA HAME STREET ADDRESS STREET ADDRESS 7980 CORAL WAY CITY-ST-ZIP MIAMI FL 33155 CITY - ST - 7IP ☐ Change Addition THLE ☐ Delete THLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete MAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

with all other like empowered.

if changed, or on an attach

SIGNATURE:

FILED