

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000030874

FILED
Apr 16, 2008
Secretary of State**Entity Name:** ELITE MEDICAL SERVICES, INC.**Current Principal Place of Business:**7980 CORAL WAY
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**7980 CORAL WAY
MIAMI, FL 33155**New Mailing Address:****FEI Number:** 65-0909434**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARRESE, SUZETTE
7980 CORAL WAY
CORAL WAY, FL 33155 US**Name and Address of New Registered Agent:**SUAREZ, ELSA M
7980 CORAL WAY
CORAL WAY, FL 33155 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: ELSA M SUAREZ

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: ARRESE, SUZETTE
Address: 7980 CORAL WAY
City-St-Zip: MIAMI, FL 33155**Title:** D (X) Delete
Name: SUAREZ, ELSA
Address: 7980 CORAL WAY
City-St-Zip: MIAMI, FL 33155**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: SUAREZ, ELSA M
Address: 7980 CORAL WAY
City-St-Zip: MIAMI, FL 33155**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELSA M. SUAREZ

OWNE

04/16/2008

Electronic Signature of Signing Officer or Director

Date