

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030874

FILED
Feb 01, 2010
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:

2700 SW 87TH AVENUE
SUITE A
MIAMI, FL 33165

Current Mailing Address:

7980 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

2700 SW 87TH AVENUE
SUITE A
MIAMI, FL 33165

FEI Number: 65-0909434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ELSA M
7980 CORAL WAY
CORAL WAY, FL 33155 US

Name and Address of New Registered Agent:

SUAREZ, ELSA M
2700 SW 87TH AVENUE
SUITE A
MIAMI, FL 33165 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:

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SUAREZ, ELSA M
Address: 2700 SW 87TH AVENUE SUITE A
City-St-Zip: MIAMI, FL 33165

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: ELSA M. SUAREZ

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date