

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102180

FILED
Jan 10, 2012
Secretary of State

Entity Name: ELITE CONTINENTAL CONSULTING, INC.

Current Principal Place of Business:

10810 N.W. 29TH ST.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10810 N.W. 29TH ST.
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0967724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AV #125
CORAL GABLES, FL 33146 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: P
Name: MILHEM, ELIE
Address: 1572 NE 194 ST.
City-St-Zip: NORTH MIAMI, FL 33179

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: ELIE MILHEM

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date