

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071293

Entity Name: ELITE MEDIA ONE, CORP

Current Principal Place of Business:

3530 MYSTIC POINTE DRIVE
3013
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 2007
HALLANDALE BEACH, FL 33008

FEI Number: 43-2020704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVID, FANCHON A
3530 MYSTIC POINTE DRIVE
3013
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DAVID, FANCHON A
Address 3530 MYSTIC POINTE DR #3013
City-State-Zip: AVENTURA FL 33180

Title MS
Name FANCHON, STEPHANIE
Address 3530 MYSTIC POINTE DR #3013
City-State-Zip: AVENTURA FL 33180

Title MS
Name FANCHON, FRANCOISE
Address 3530 MYSTIC POINTE DR #3013
City-State-Zip: AVENTURA FL 33180

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: DAVID FANCHON

PRESIDENT

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date