

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000074676

Entity Name: ELITE INTERNATIONAL RESEARCH INSTITUTE INC.

Current Principal Place of Business:

15705 N.W. 13TH AVENUE
MIAMI FLORIDA, AL 33169

Current Mailing Address:

15705 N.W. 13TH AVENUE
MIAMI FLORIDA, AL 33169 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRUZ, JORGE R
91 NW 45 AVE APT 206
DEERFIELD BEACH, FL 33442 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. | Title | VP |
| Name | BENITEZ, ANTOLIN | Name | BENITEZ, PEDRO |
| Address | 15705 NW 13 AVE | Address | 15705 NW 13 AVE |
| City-State-Zip: | MIAMI FL 33169 | City-State-Zip: | MIAMI FL 33169 |

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: ANTOLIN BENITEZ

OWNER

03/24/2016

Electronic Signature of Signing Officer/Director Detail

Date