2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000047032

Entity Name: ELITE AMERICAN GROUP, INC.

Current Principal Place of Business:

1945 SOUTH OCEAN DRIVE HALLANDALE BEACH. FL 33009

Current Mailing Address:

1945 SOUTH OCEAN DRIVE HALLANDALE BEACH, FL 33009

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARKER, DANIEL 1945 SOUTH OCEAN DRIVE HALLANDALE BEACH, FL 33009 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

FILED May 01, 2018

Secretary of State

CC5879024482

Officer/Director Detail:

Title P Title VP

Name PARKER, DANIEL Name PARKER, DANIEL

Address 1945 SOUTH OCEAN DRIVE Address 1945 SOUTH OCEAN DRIVE

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title T Title S

Name PARKER, DANIEL Name PARKER, DANIEL

Address 1945 SOUTH OCEAN DRIVE Address 1945 SOUTH OCEAN DRIVE

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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: DANIEL PARKER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/01/2018

Date