

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000084917

Entity Name: ELITE FOOD MANAGEMENT INC.

Current Principal Place of Business:

9461 CHARLEVILLE BOULEVARD
STE 500
BEVERLY HILLS, CA 90212

Current Mailing Address:

9461 CHARLEVILLE BOULEVARD
STE 500
BEVERLY HILLS, CA 90212 US

FEI Number: 87-2919080

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS BLVD
SUITE 400
FORT MYERS, FL 33907 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 AMINPOUR, MICHAEL
Address 9461 CHARLEVILLE BLVD STE 500
City-State-Zip: BEVERLY HILLS CA 90212

Title VP
Name AMINPOUR, DANIEL
Address 9461 CHARLEVILLE BOULEVARD
STE 500
City-State-Zip: BEVERLY HILLS CA 90212

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: MICHAEL AMINPOUR

PRESIDENT

03/08/2022

Electronic Signature of Signing Officer/Director Detail

Date