

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029640

Entity Name: ELITE MEDICAL, INC.

Current Principal Place of Business:

8435 MAN O WAR RD.

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

8435 MAN O WAR RD.

PALM BEACH GARDENS, FL 33418

FEI Number: 65-0648609

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TADROS, DAVID S

1665 PALM BEACH LAKES BLVD

900

WEST PALM BEACH, FL 33401 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 D

Name TADROS, MARIA V

Address 8435 MAN O WAR RD.

City-State-Zip: PALM BEACH GARDENS FL 33418

Title D

Name VOVOU, FAY

Address 246 KELSEY PARK CIR

City-State-Zip: PALM BEACH GARDENS FL 33410

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: MARIA V TADROS

MGR

04/09/2017

Electronic Signature of Signing Officer/Director Detail

Date