

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002387

Entity Name: ELITE SHOW SERVICES, INC.

Current Principal Place of Business:

2878 CAMINO DEL RIO SOUTH, SUITE 260
SAN DIEGO, CA 92108

Current Mailing Address:

2878 CAMINO DEL RIO SOUTH, SUITE 260
SAN DIEGO, CA 92108

FEI Number: 33-0687429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BOULEVARD, SUITE 800
MIAMI, FL 33131 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 C/D
Name KONTOPULS, GUS
Address 2878 CAMINO DEL RIO SOUTH, SUITE 260
City-State-Zip: SAN DIEGO CA 92108

Title PS
Name KONTOPULS, JOHN
Address 2878 CAMINO DEL RIO SOUTH, SUITE 260
City-State-Zip: SAN DIEGO CA 92108

Title CEO
Name KONTOPULS, JOHN
Address 2878 CAMINO DEL RIO SOUTH, SUITE 260
City-State-Zip: SAN DIEGO CA 92108

Title CFO
Name KONTOPULS, JOHN
Address 2878 CAMINO DEL RIO SOUTH, SUITE 260
City-State-Zip: SAN DIEGO CA 92108

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: GUS KONTOPULS

CHAIRMAN

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date