

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50777

FILED
Apr 08, 2009
Secretary of State

Entity Name: ELIZABETH PROPERTIES, INC.

Current Principal Place of Business:

3414 GRANADA BLVD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 14-4333
CORAL GABLES, FL 33114 US

New Mailing Address:

3414 GRANADA BLVD
CORAL GABLES, FL 33134 US

FEI Number: 59-2027857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LOUIS O
3414 GRANADA BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GONZALEZ, LOUIS O
Address: 3414 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VS () Delete
Name: RAMOS, LISA
Address: 3414 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD () Delete
Name: GONZALEZ, IRIS J
Address: 3414 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NUNEZ, LISETTE G MS
Address: 3501 DURANGO STREET
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS O. GONZALEZ

PTD

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date