

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005244

FILED
Mar 15, 2012
Secretary of State

Entity Name: ELITE CHOICE REALTY, INC.

Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD., SUITE 12A
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14160 PALMETTO FRONTAGE RD., SUITE 12A
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 59-3794621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: V
Name: RAMIREZ, DEBORAH A
Address: 14160 PALMETTO FRONTAGE ROAD - SUITE 12A
City-St-Zip: MIAMI LAKES, FL 33016

Title: PSTD
Name: RAMIREZ, DEBORAH A
Address: 14160 PALMETTO FRONTAGE ROAD - SUITE 12A
City-St-Zip: MIAMI LAKES, FL 33016

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: DEBORAH A RAMIREZ

PSTD

03/15/2012

Electronic Signature of Signing Officer or Director

Date