

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044128

FILED
Jul 06, 2010
Secretary of State

Entity Name: ELITE PROPERTIES OF MIAMI, INC.

Current Principal Place of Business:

4944 S LEJEUNE RD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4944 S LEJEUNE RD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-2979407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAVES, JOHN W JR
6225 SW 78 ST
MIAMI, FL 33143 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: P
Name: REAVES, JOHN W JR
Address: 6225 SW 78 ST
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: HARRIS, ROSE L
Address: 5773 SW 76 TERR
City-St-Zip: MIAMI, FL 33143

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: JOHN REAVES

PRES

07/06/2010

Electronic Signature of Signing Officer or Director

Date