

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139652

FILED
May 01, 2007
Secretary of State

Entity Name: ELITE INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

2600 DOUGLAS RD
1101
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS RD
1101
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS RD
607
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS RD
607
CORAL GABLES, FL 33134

FEI Number: 20-3608995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, RAUL E
2600 DOUGLAS RD
1101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RIVERO, RAUL E
2600 DOUGLAS RD
607
CORAL GABLES, FL 33134 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: RIVERO, RAUL E
Address: 811 SUNSET ROAD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAUL RIVERO

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date