

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012883

FILED
Apr 29, 2011
Secretary of State

Entity Name: PALM BEACH ELITE PROPERTIES, INC.

Current Principal Place of Business:

301 LAKE SHORE DR., SUITE 209
W. PALM BCH, FL 33403

New Principal Place of Business:

Current Mailing Address:

301 LAKE SHORE DR., SUITE 209
W. PALM BCH, FL 33403

New Mailing Address:

FEI Number: 27-1893964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BCH LAKES BLVD., SUITE 1200
W. PALM BCH, FL 33401 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: PRES
Name: BELGER, ELIZABETH
Address: 301 LAKE SHORE DR #209
City-St-Zip: WEST PALM BEACH, FL 33403 US

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: ELIZABETH BELGER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date