2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06432

Entity Name: ELITE REALTY, INC.

City-St-Zip: MIAMI LAKES, FL 33016

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
Current Finicipal Flace	or Business.	New Fillicipal Flace C	Dusiness.	
6500 COWPEN RD 101				
MIAMI LAKES, FL 33014	US			
Current Mailing Address:		New Mailing Address	New Mailing Address:	
6500 COWPEN RD 101				
MIAMI LAKES, FL 33014	US			
FEI Number: 59-2469563	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and			Address of New Registered Agent:	
PULLES, JUAN V. 8242 NW 164 ST MIAMI LAKES, FL 33016	US			
The above named entity s in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
Election Campaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: PD () Name: PULLES, JUAN		Title: Name:	() Change () Addition	

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: JUAN V. PULLES PD 04/30/2009