

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017668

FILED
Jan 13, 2009
Secretary of State

Entity Name: ELITE PROJECTS MANAGEMENT, INC.

Current Principal Place of Business:

1511 SW 16 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

1512 SW 14 TERRACE
MIAMI, FL 33145

Current Mailing Address:

1511 SW 16 AVENUE
MIAMI, FL 33145

New Mailing Address:

PO BOX 450692
MIAMI, FL 33245

FEI Number: 65-0987641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKET, TIMOTHY K
19 W. FLAGLER ST. # 1212
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BETANCOURT-O'DAY, VILMA
Address: 1511 SW 16 AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BETANCOURT-O'DAY, VILMA
Address: 1512 SW 14 TERRACE
City-St-Zip: MIAMI, FL 33145

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: VILMA BETANCOURT-O'DAY

PRES

01/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date