

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034640

Entity Name: ALITE REALTY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1790 WEST 49 STREET
SUITE 305-10
HIALEAH, FL 33012

New Principal Place of Business:

4255 NW 128 STREET
OPA LOCKA, FL 33054

Current Mailing Address:

1790 WEST 49 STREET
SUITE 305-10
HIALEAH, FL 33012

New Mailing Address:

15142 NW 89 PLACE
MIAMI LAKES, FL 33018

FEI Number: 65-1001043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, ALICIA PRES
1790 WEST 49 STREET
SUITE 305-10
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PRADO, ALICIA PRES
15142 NW 89 PLACE
MIAMI LAKES, FL 33018 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: ALICIA PRADO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRADO, ALICIA
Address: 15142 NW 89 PLACE
City-St-Zip: MIAMI LAKES, FL 33018

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: ALICIA PRADO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date