

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001671

Entity Name: ELITA REALTY, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

16850 COLLINS AVE.
SUITE 113-A
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16850 COLLINS AVE.
SUITE 113-A
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17100 COLLINS AVENUE
STE 217
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1800 S OCEAN DRIVE #1402
HALLANDALE, FL 33009

FEI Number: 54-2089725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLUN, ELINA
16850 COLLINS AVE.
SUITE 113-A
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

KAPLUN, ELINA
1800 S OCEAN DRIVE #1402
HALLANDALE, FL 33009 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: ELINA KAPLUN

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAPLUN, ELINA
Address: 1850 S. OCEAN DR., SUITE 1405
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAPLUN, ELINA
Address: 1800 S OCEAN DRIVE #1402
City-St-Zip: HALLANDALE, FL 33009

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: ELINA KAPLUN

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02/21/2008

Electronic Signature of Signing Officer or Director

Date