

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091281

Entity Name: FLORIDA ELITE REALTY, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

18410 CYPRESS BAY PKWY
LAND O LAKES, FL 34638

New Principal Place of Business:

31753 GUDE ROAD
DADE CITY, FL 33525

Current Mailing Address:

18410 CYPRESS BAY PKWY
LAND O LAKES, FL 34638

New Mailing Address:

31753 GUDE ROAD
DADE CITY, FL 33525

FEI Number: 75-3129864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ORLANDO
18410 CYPRESS BAY PKWY
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

VALDES, ORLANDO
31753 GUDE ROAD
DADE CITY, FL 33525 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VALDES, ORLANDO
Address: 18410 CYPRESS BAY PKWY
City-St-Zip: LAND O LAKES, FL 34638

Title: VT () Delete
Name: VALDES, CLOTOLDE
Address: 18410 CYPRESS BAY PKWY
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VALDES, ORLANDO
Address: 31753 GUDE ROAD
City-St-Zip: DADE CITY, FL 33525

Title: VT (X) Change () Addition
Name: VALDES, CLOTOLDE
Address: 31753 GUDE ROAD
City-St-Zip: DADE, FL 33525

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: ORLANDO VALDES

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date