2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Amended DOCUMENT # P04000109793 1. Entity Name ELITE PROPERTY BUYERS, INC. 05 MAY 13 PH 2: 27 TATE SHATTED, TATE Principal Place of Business Mailing Address 12252 SW 31 TERR 12252 SW 31 TERR MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1520681 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRERA, GRACE Street Address (P.O. Box Number is Not Acceptable) 12252 SW 31 TERR MIAMI, FL 33175 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete PVTD Change Change ☐ Addition Herrera Grace 12252 9W 31 Terr Mam, FL 33175 NAME HERRERA, GRACE NAME 12252 SW 31 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition HERRERA, OLEMA 700055199737 05/24/05--01071--006 **61 NAME NAME STREET ADDRESS 12252 SW 31 TERR STREET ADDRESS **61.25 CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME HERRERA, PEDRO NAME 12252 SW 31 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an altackment with an address, with all other like empowered. SIGNATURE: ICER OR DIRECTOR