

P05000080981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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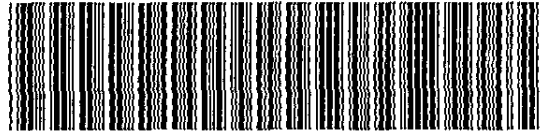
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A. Chang

G. Coullotte FEB 15 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elite Property Finance Corp.
(Name of Corporation)

DOCUMENT NUMBER: POS 0000 80 981

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Manisul Fraueron
(Name of Contact Person)

Elite Property Finance Corp.
(Firm/Company)

264 NW 61 Ave
(Address)

Miami FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

Manisul Fraueron at (305) 989-5873
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2006

MANISOL FIGUEROA
ELITE PROPERTY FINANCE CORP
264 NW 61 AVE.
MIAMI, FL 33126

SUBJECT: ELITE PROPERTY FINANCE CORP
Ref. Number: P05000080981

We have received your document for ELITE PROPERTY FINANCE CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 106A00009154

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DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Elite Property Finance Corp.
2. The principal office address: 4155 SW 130 Ave Suite 210
Miami, FL 33175
3. The mailing address (if different): —

4. Date of incorporation/qualification: June 6, 2005 Document number: POS00000981

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ellier Gonzalez - President
264 NW 61 Ave
Miami, FL 33126

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ellier Gonzalez - President
4155 SW 130 Ave Suite 210
(P.O. Box NOT acceptable)
Miami, FL 33175

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mansol Figueroa
(Signature of an officer or director)

Mansol Figueroa V.P.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mansol Figueroa
(Signature of Registered Agent)

2/10/06
(Date)

If signing on behalf of an entity:

Mansol Figueroa
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314