

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080981

FILED
Sep 01, 2008
Secretary of State

Entity Name: ELITE PROPERTY FINANCE CORP

Current Principal Place of Business:

4155 SW 130 AVE
STE 210
MIAMI, FL 33175

New Principal Place of Business:

4155 SW 130 AVE
STE 108
MIAMI, FL 33175

Current Mailing Address:

4155 SW 130 AVE
STE 210
MIAMI, FL 33175

New Mailing Address:

4155 SW 130 AVE
STE 108
MIAMI, FL 33175

FEI Number: 20-2950689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ELLIER
4155 SW 130 AVE., STE. 210
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GONZALEZ, ELLIER
4155 SW 130 AVE., STE. 108
MIAMI, FL 33175 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: ELLIER GONZALEZ

09/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ELLIER
Address: 4155 SW 130 AVE., STE 210
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: FIGUEROA, MARISOL T
Address: 4155 SW 130 AVE., STE 210
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ELLIER
Address: 4155 SW 130 AVE., STE 108
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: FIGUEROA, MARISOL T
Address: 4155 SW 130 AVE., STE 108
City-St-Zip: MIAMI, FL 33175

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: ELLIER GONZALEZ

P

09/01/2008

Electronic Signature of Signing Officer or Director

Date