

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010292

FILED
Jul 12, 2010
Secretary of State

Entity Name: ELITE PROPERTY PROFESSIONALS, INC.

Current Principal Place of Business:

2800 GLADES CIRCLE, SUITE 151
WESTON, FL 33327

New Principal Place of Business:

4581 WESTON ROAD
204
WESTON, FL 33331

Current Mailing Address:

2800 GLADES CIRCLE, SUITE 151
WESTON, FL 33327

New Mailing Address:

4581 WESTON ROAD
204
WESTON, FL 33331

FEI Number: 26-1748374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MINDI
2800 GLADES CIRCLE
SUITE 151
WESTON, FL 33327 US

Name and Address of New Registered Agent:

COHEN, MINDI
4581 WESTON ROAD
204
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

07/12/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COHEN, MINDI
Address: 16239 EMERALD COVE ROAD
City-St-Zip: WESTON, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: MINDI COHEN

PRES

07/12/2010

Electronic Signature of Signing Officer or Director

Date