2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2008 08:00 Al Secretary of State

DOCUMENT#	P0600	0129	534	

1. Entity Name

ELLIÉ SAI PROPERTIES, INC.



Principal Place of Business

18561 SW 129TH AVE MIAMI, FL 33177 Mailing Address

18561 SW 129TH AVE MIAMI, FL 33177



DO NOT WRITE IN THIS SPACE

02152008 No Chg-P CR2E034 (11/05)

4. FEI Number 33-1147746 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PATRICK, MARTY P 1141 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154

SIGNATURE: Ususdo Ruy

DO NOT WRITE IN THIS SPACE

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							
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Fin Trust Fund Contribution		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET AODRESS CITY-ST-ZIP	D RENGIFO, OSWALDO 18561 SW 129TH AVE MIAMI, FL 33177				U00000891515		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RENGIFO, MIRIAM 18561 SW 129TH AVE MIAMI, FL 33177				04/23/08-80028-015 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered							