

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106797

FILED
Jan 04, 2008
Secretary of State

Entity Name: ELITE EMPIRE REALTY GROUP INC.

Current Principal Place of Business:

2011 SW 134 AVE
MIAMI, FL 33175

New Principal Place of Business:

80 SW 8 ST
MIAMI, FL 33130

Current Mailing Address:

PO BOX 940276
MIAMI, FL 33194

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMELA, YAIMA
16565 SW 47 STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LAMELA, YAIMA
80 SW 8 ST
MIAMI, FL 33130 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: YAIMA LAMELA

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMELA, YAIMA
Address: 16565 SW 47 STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMELA, YAIMA
Address: 80 SW 8 ST
City-St-Zip: MIAMI, FL 33130

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: YAIMA LAMELA

OFFI

01/04/2008

Electronic Signature of Signing Officer or Director

Date