

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008335

FILED
Apr 23, 2009
Secretary of State

Entity Name: ELITE HOMES INVESTMENT DESIGN, INC.

Current Principal Place of Business:

160 NW 176 STREET
SUITE 201
MIAMI, FL 33169

New Principal Place of Business:

14570 NW 17TH DRIVE
MIAMI, FL 33167

Current Mailing Address:

160 NW 176 STREET
SUITE 201
MIAMI, FL 33169

New Mailing Address:

P.O. BOX 612665
NORTH MIAMI, FL 33261 US

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

Name and Address of Current Registered Agent:

SANTIAGO, LESLIE
160 NW 176 STREET
SUITE 201
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SANTIAGO, LESLIE
14570 NW 17TH DRIVE
MIAMI, FL 33167 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SANTIAGO, LESLIE
Address: 160 NW 176 STREET #201
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REYES, BEATO
Address: P.O. BOX 612665
City-St-Zip: NORTH MIAMI, FL 33261

Title: VP () Change (X) Addition
Name: THOMAS, JENNY
Address: P.O. BOX 612665
City-St-Zip: NORTH MIAMI, FL 33261 US

Title: SECR () Change (X) Addition
Name: SANTIAGO, LESLIE
Address: P.O. BOX 612665
City-St-Zip: NORTH MIAMI, FL 33261

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: JENNY THOMAS

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date