## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000008335

FILED Feb 01, 2012 Secretary of State

Entity Name: ELITE HOMES INVESTMENT DESIGN, INC.

Current Principal Place of Business: New Principal Place of Business:

27251 STATE ROAD 54 B14-637

WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

P.O. BOX 612665

NORTH MIAMI, FL 33261 US

FEI Number: 90-0472748 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, JENNY 27251 STATE ROAD 54 B14-637

WESLEY CHAPEL, FL 33544 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 Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: REYES, BEATO Address: P.O. BOX 559 City-St-Zip: 612665, FL 33261

Title: VP

Name: THOMAS, JENNY Address: P.O. BOX 612665

City-St-Zip: NORTH MIAMI, FL 33261 US

Title: SECR

 Name:
 SANTIAGO, LESLIE

 Address:
 P.O. BOX 612665

 City-St-Zip:
 NORTH MIAMI, FL 33261

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: JENNY THOMAS VP 02/01/2012