

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027571

FILED
Mar 21, 2012
Secretary of State

Entity Name: ELITE OPPORTUNITY REALTY, INC.

Current Principal Place of Business:

16137 BISCAYNE BOULEVARD
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR., STE 1800
C/O MARCELL FELIPE,
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-2224951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR., STE 1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: P
Name: GALVEZ, SARA
Address: 16137 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33160 US

Title: VPS
Name: PIMENTA, HERCULES
Address: 16137 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33160 US

Title: T
Name: RENDON, PAULA
Address: 16137 BISCAYNE BOULEVARD
City-St-Zip: AVENTURA, FL 33160 US

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: SARA GALVEZ

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date