

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070598

FILED
Jan 21, 2011
Secretary of State

Entity Name: ELISE DEVELOPMENT PROPERTY CORP.

Current Principal Place of Business:

1717 N BAYSHORE DR UNIT A-2948
MIAMI, FL 33132

New Principal Place of Business:

18201 COLLINS AVENUE
APT 3704
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1717 N BAYSHORE DR UNIT A-2948
MIAMI, FL 33132

New Mailing Address:

18201 COLLINS AVENUE
APT 3704
SUNNY ISLES BEACH, FL 33160

FEI Number: 75-3269365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES, P.A.
2875 NE 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES, P.A.
2875 NE 191ST STREET, SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LITVIN, JORGE E
Address: 18201 COLLINS AVENUE, APT 3704
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: LITVIN, ROSA S
Address: 18201 COLLINS AVENUE, APT 3704
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JORGE E. LITVIN

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date