2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039936

Entity Name: ELITE PREMIER PROPERTIES, INC.

FILED Apr 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12263 NW 19 STREET PLANTATION, FL 33323 US **Current Mailing Address: New Mailing Address:** 12263 NW 19 STREET PLANTATION, FL 33323 US FEI Number: 26-4839207 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: DORN, ROBERT J JR. 12263 NW 19 STREET PLANTATION, FL 33323 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:

 Name:
 DORN, NICOLE

 Address:
 12263 NW 19 STREET

 City-St-Zip:
 PLANTATION, FL 33323 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: NICOLE DORN PRES 04/23/2012