

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050063

FILED
Mar 28, 2012
Secretary of State

Entity Name: ELITE PROPERTY ADVISORS INC

Current Principal Place of Business:

2500 E. HALLANDALE BCH. BLVD.
T
HALLANDALE, FL 33009 US

New Principal Place of Business:

1881 NE 26TH STREET
212-F
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

2557 NE 26TH TER.
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 30-0563224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROMASH, RICK
2557 NE 26TH TERRACE
FORT LAUDERDALE, FL 33005 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: ROMASH, RICK
Address: 2557 NE 26TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305 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: RICK ROMASH

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date