## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000084670

Entity Name: MIAMI ELITE PROPERTIES INC

FILED Jan 04, 2011 Secretary of State

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

7950 NW 53 ST SUITE 215 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 530183 MIAMI, FL 33153

FEI Number: 27-1120703 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:

OLIVA, NICHOLAS A 7950 NW 53 ST SUITE 215 MIAMI, FL 33153 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: DF

Name: OLIVA, NICHOLAS A Address: 7950 NW 53 ST SUITE 215

City-St-Zip: MIAMI, FL 33166

Title: DV

Name: OLIVA, MICHAEL A Address: 7950 NW 53 ST SUITE 215

City-St-Zip: MIAMI, FL 33166

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: NICHOLAS A. OLIVA DP 01/04/2011