

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084670

Entity Name: MIAMI ELITE PROPERTIES INC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

7950 NW 53 ST
SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

7950 NW 53 ST
SUITE 337
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 530183
MIAMI, FL 33153

New Mailing Address:

FEI Number: 27-1120703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OLIVA, NICHOLAS A
7950 NW 53 ST
SUITE 337
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: NICHOLAS A. OLIVA

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OLIVA, NICHOLAS A
Address: 7950 NW 53 ST SUITE 337
City-St-Zip: MIAMI, FL 33166

Title: DV
Name: OLIVA, MICHAEL A
Address: 7950 NW 53 ST SUITE 337
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

01/24/2012

Electronic Signature of Signing Officer or Director

Date