

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098076

FILED
Feb 09, 2010
Secretary of State

Entity Name: ELITE PROPERTY MANAGEMENT USA, INC.

Current Principal Place of Business:

1320 SYLVANIA BOULEVARD
WEST MIAMI, FL 33144

New Principal Place of Business:

9100 S. DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156

Current Mailing Address:

9100 S. DADELAND BLVD., STE 1500
MIAMI, FL 33156

New Mailing Address:

9100 S. DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156

FEI Number: 27-1277243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS J
1320 SYLVANIA BOULEVARD
WEST MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS J
9100 S. DADELAND BOULEVARD
MIAMI, FL 33156 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: CARLOS J. RODRIGUEZ

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, CARLOS J
Address: 9100 S. DADELAND BOULEVARD
City-St-Zip: MIAMI, FL 33156

Title: V
Name: RASSI, FATIMA
Address: 9100 S. DADELAND BOULEVARD
City-St-Zip: MIAMI, FL 33156

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: CARLOS J. RODRIGUEZ

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date