

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098076

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** ELITE PROPERTY MANAGEMENT USA, INC.

**Current Principal Place of Business:**

9100 S. DADELAND BOULEVARD  
SUITE 1500  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9100 S. DADELAND BOULEVARD  
SUITE 1500  
MIAMI, FL 33156

**New Mailing Address:**

**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  
9100 S. DADELAND BOULEVARD  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, CARLOS J  
9100 S. DADELAND BOULEVARD  
SUITE 1500  
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

04/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** RODRIGUEZ, CARLOS J  
**Address:** 9100 S. DADELAND BOULEVARD #1500  
**City-St-Zip:** MIAMI, FL 33156

**Title:** V  
**Name:** RASSI, FATIMA  
**Address:** 9100 S. DADELAND BOULEVARD #1500  
**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

04/15/2011

Electronic Signature of Signing Officer or Director

Date