

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098076

FILED
Mar 01, 2012
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
SUITE 1500
MIAMI, FL 33156 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: 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

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date