

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010543

FILED
Jan 06, 2011
Secretary of State

Entity Name: ELITE PREFAB HOMES INC.

Current Principal Place of Business:

8500 HARDING AVENUE
SUITE 114
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

17051 NE 23 AVENUE
SUITE 1 F
N MIAMI BEACH, FL 33160 US

Current Mailing Address:

8500 HARDING AVENUE
SUITE 114
MIAMI BEACH, FL 33141 US

New Mailing Address:

17051 NE 23 AVENUE
SUITE 1 F
N MIAMI BEACH, FL 33160 US

FEI Number: 01-0946702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITSON, JOEL
8500 HARDING AVE
SUITE 141
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LEITSON, JOEL
17051 NE 23 AVENUE
SUITE 1 F
N MIAMI BEACH, FL 33160 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: JOEL LEITSON

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEITSON, JOEL A
Address: 17051 NE 23 AVENUE
City-St-Zip: N MIAMI BEACH, FL 33160 US

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: JOEL LEITSON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date