

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070021

FILED
Apr 27, 2012
Secretary of State

Entity Name: ELITE PROPERTY MANAGEMENT SERVICES USA, INC.

Current Principal Place of Business:

4755 TECHNOLOGY WAY
202
BOCA RATON, FL 33431

New Principal Place of Business:

6468 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

Current Mailing Address:

4755 TECHNOLOGY WAY
202
BOCA RATON, FL 33431

New Mailing Address:

6468 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

FEI Number: 45-4543424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, STEVE
4755 TECHNOLOGY WAY
202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LIPPMAN, STEVE
6468 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 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: STEVE LIPPMAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIPPMAN, STEVE
Address: 6468 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

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: STEVE LIPPMAN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date