## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Secretary of State **DOCUMENT # P95000028210** 03-07-2006 90005 031 \*\*\*150.00 1. Entity Name ELITE INTERNATIONAL REALTY, INC. 40025333 Principal Place of Business Mailing Address 16139 BISCAYNE BOULEVARD 16139 BISCAYNE BOULEVARD MIAMI, FL 33160 MIAMI, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 . Chg-P CR2E034 (11/05) City & State City & State 4. FEI'Number Applied For 65-0588434 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required\_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FELIPE, MARCELL ESQ. Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVENUE, SUITE 500 MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT1 F Delete TITLE ☐ Change ■ Addition NAME ICKOWICZ, LEON NAME 16139 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33160 CITY-ST-7IP VPD TITLE Delete TITLE Change ☐ Addition NAME GALVEZ, SARA NAME STREET ADDRESS 16139 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33160 CITY-ST-ZIP SDB TITLE ☐ Delete TITLE ☐ Addition ☐ Change PIMENTA, HERCULES NAME NAME STREET ADDRESS 16139 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33160 CITY-ST-7IP TITLE Detete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete ☐ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 true e empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other light empowered.

ER OR DIRECTOR

RINTED NAME OF

FILED

Mar 07, 2006 8:00 am