2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000028210

1. Entity Name

ELITE INTERNATIONAL REALTY, INC.



Principal Place of Business

16139 BISCAYNE BOULEVARD MIAMI, FL 33160

Mailing Address

16139 BISCAYNE BOULEVARD MIAMI, FL 33160

FILED Feb 26, 2007 8:00 am Secretary of State

02-26-2007 90065 006 ***150.00

40024221



DO NOT WRITE IN THIS SPACE

02122007 Applied For 4. FEI Number 65-0588434 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

FELIPE, MARCELL ESQ. 1401 BRICKELL AVENUE, SUITE 500 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

No Chg-P

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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finantification. Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ICKOWICZ, LEON 16139 BISCAYNE BLVD. MIAMI, FL 33160		:			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GALVEZ, SARA 16139 BISCAYNE BLVD. MIAMI, FL 33160					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDB PIMENTA, HERCULES 16139 BISCAYNE BLVD. MIAMI, FL 33160			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing 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 agrd 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 trustee 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 an address, with all object like empowered.						