2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000028210

ELITÉ INTERNATIONAL REALTY, INC.



FILED Mar 03, 2008 08:00 A Secretary of State

Principal Place of Business

16139 BISCAYNE BOULEVARD MIAMI, FL 33160

Mailing Address

16139 BISCAYNE BOULEVARD MIAMI, FL 33160



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 02062008 No Chg-P

4. FEI Number Applied For 65-0588434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

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

16139 BISCAYNE BLVD.

MIAMI, FL 33160

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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 it applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.	· —	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECT		TORS	T		J
TITLE	PD				
NAME	ICKOWICZ, LEON				
STREET ADDRESS	16139 BISCAYNE BLVD.				
CITY-\$1-ZIP	MIAMI, FL 33160				
TITLE	VPD		1		
NAME	GALVEZ, SARA				U00000844947
STREET ADDRESS	16139 BISCAYNE BLVD.				03/13/08-80019-020 150.00
CITY-ST-ZIP	MIAMI, FL 33160				00,10,00 00010 000 100,00
TITLE	SDB		1		
NAME	PIMENTA, HERCULES				

DO NOT WRITE IN THIS SPACE

Date

12. Thereby 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 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 other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7(P

SIGNATURE AND TYPED OF