

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028210

FILED
Mar 24, 2009
Secretary of State

Entity Name: ELITE INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

16139 BISCAYNE BOULEVARD
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

16139 BISCAYNE BOULEVARD
MIAMI, FL 33160

New Mailing Address:

FEI Number: 65-0588434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ICKOWICZ, LEON
Address: 16139 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33160

Title: VPD () Delete
Name: GALVEZ, SARA
Address: 16139 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33160

Title: SDB () Delete
Name: PIMENTA, HERCULES
Address: 16139 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SARA GALVEZ

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date