

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093802

FILED
Jan 14, 2009
Secretary of State

Entity Name: ELITE INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

3755 N.W. 62ND STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2945 N.W. 21ST TERRACE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0794176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABUN, JOSE JESUS
2945 NW 21 TERRACE
MIAMI, FL 33142 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: DP () Delete
Name: BABUN-SELMAN, JOSE
Address: 3160 NW 14 STREET
City-St-Zip: MIAMI, FL 33125

Title: DVS () Delete
Name: BABUN, JOSE JESUS
Address: 12711 NW 6 STREET
City-St-Zip: MIAMI, FL 33182

Title: DVT () Delete
Name: BABUN, SARA CRISTINA
Address: 9250 SW 69TH STREET
City-St-Zip: MIAMI, FL 33173

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: JOSE JESUS BABUN

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date