

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093802

FILED
Apr 20, 2011
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:

3038 NW NORTH RIVER DRIVE
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, SARA C
3038 NW NORTH RIVER DRIVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PATRICK E. NOVAK, ESQ
9100 S. DADELAND BOULEVARD
ONE DATRAN CENTER, SUITE 1104
MIAMI, FL 33156 US

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: PATRICK E. NOVAK ESQ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BABUN-SELMAN, JOSE
Address: 3038 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: VPDS
Name: BABUN, SARA C
Address: 3038 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: SARA C. BABUN

VPDS

04/20/2011

Electronic Signature of Signing Officer or Director

Date