

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036926

FILED
Jul 10, 2008
Secretary of State

Entity Name: ELLER DRIVE PROPERTIES, INC.

Current Principal Place of Business:

8033 NW 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8045 NW 36TH STREET
#500
MIAMI, FL 33166

Current Mailing Address:

8033 NW 36TH STREET
MIAMI, FL 33166

New Mailing Address:

8045 NW 36TH STREET
#500
MIAMI, FL 33166

FEI Number: 65-0838476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISICOFF, ERIC D ESQ.
1101 BRICKELL AVENUE
SUITE 800-SOUTH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ISICOFF, ERIC D ESQ.
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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:

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIBADENEIRA, DIEGO
Address: 8033 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: RIBADENEIRA, HELENA
Address: 8033 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: BALAREZO, DANIELLA
Address: 8033 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: MENENDEZ, GEORGINA
Address: 8033 NW 36TH STREET #440
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIBADENEIRA, DIEGO
Address: 8045 NW 36TH STREET # 500
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: RIBADENEIRA, HELENA
Address: 8045 NW 36TH STREET # 500
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: BALAREZO, DANIELLA
Address: 8045 NW 36TH STREET # 500
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: MENENDEZ, GEORGINA
Address: 8045 NW 36TH STREET #500
City-St-Zip: MIAMI, FL 33166

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: GEORGINA MENENDEZ

S

07/10/2008

Electronic Signature of Signing Officer or Director

Date