2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078654

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROPERTY MANAGEMENT SOLUTIONS GROUP, INC.

Current Principal Place of Business:

15315 NW 60 TH AVENUE
F
MIAMI LAKES, FL 33014

New Principal Place of Business:

8112 NW 161 TERRACE
MIAMI LAKES, FL 33016

Current Mailing Address:

15315 NW 60 TH AVENUE
F
MIAMI LAKES, FL 33014

New Mailing Address:

8112 NW 161 TERRACE
MIAMI LAKES, FL 33016

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FABREGAS, JOSE R
15315 NW 60TH AVENUE
F
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

FABREGAS, JOSE R CAM
8112 NW 161 TERRACE
MIAMI LAKES, FL 33016 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: JOSE R FABREGAS 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FABREGAS, JOSE R
Address: 8004 NW 154 STREET #659
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD
Name: FABREGAS, JOSE R
Address: 8004 NW 154 STREET #659
City-St-Zip: MIAMI LAKES, FL 33016

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: JOSE R FABREGAS PD 04/29/2011
Electronic Signature of Signing Officer or Director Date