

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078654

FILED
Jul 19, 2012
Secretary of State

Entity Name: PROPERTY MANAGEMENT SOLUTIONS GROUP, INC.

Current Principal Place of Business:

8112 NW 161 TERRACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8112 NW 161 TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 90-0422780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABREGAS, JOSE R CAM
8112 NW 161 TERRACE
MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FABREGAS, JOSE R
Address: 7333 MIAMI LAKES DRIVE PMB # 655
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD
Name: FABREGAS, JOSE R
Address: 7333 MIAMI LAKES DRIVE PMB # 655
City-St-Zip: MIAMI LAKES, FL 33014

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 CAM

PD

07/19/2012

Electronic Signature of Signing Officer or Director

Date