

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005088

FILED
Feb 18, 2011
Secretary of State

Entity Name: SUMMIT GROUP PROPERTIES, INC.

Current Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
SUITE 201
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1430 SOUTH DIXIE HIGHWAY
SUITE 201
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0807034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE L ESQ.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 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: PTD
Name: GUERRA, ARMANDO J
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

Title: SVD
Name: GUERRA, MARIA C
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

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: ARMANDO J GUERRA

PTD

02/18/2011

Electronic Signature of Signing Officer or Director

Date