

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 452234

FILED
Dec 16, 2010
Secretary of State

Entity Name: PROPERTY MANAGEMENT SERVICES CORPORATION

Current Principal Place of Business:

8299 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8299 CORAL WAY
MIAMI, FL 33155 MD

New Mailing Address:

8299 CORAL WAY
MIAMI, FL 33155 US

FEI Number: 59-2359526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-PORTUONDO, JULIO
8299 CORAL WAY
MIAMI, FLORIDA, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ-PORTUONDO, JULIO A
8299 CORAL WAY
MIAMI, FLORIDA, FL 33155 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: JULIO A. GONZALEZ-PORTUONDO

12/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ-PORTUONDO, JULIO A
Address: 8770 S.W. 97 TERR.
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: GONZALEZ-PORTUONDO, FRANCINE
Address: 8770 S.W. 97 TERR.
City-St-Zip: MIAMI, FL 33155 US

Title: ST
Name: CHARLOTTE, ROMERO
Address: 3160 SW 118 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: D
Name: ROMERO, ODALYS
Address: 5853 SW 147TH PL
City-St-Zip: MIAMI, FL 33193 US

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: JULIO A. GONZALEZ-PORTUONDO

PD

12/16/2010

Electronic Signature of Signing Officer or Director

Date