

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G97981

FILED
Jun 13, 2007
Secretary of State

Entity Name: CERTIFIED PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business:

170 OCEAN LANE DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

170 OCEAN LANE DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-2420057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F. JR.
241 SEVILLA AVENUE, SUITE 805
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: COHEN, ALBERTO
Address: 170 OCEAN LN DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: COHEN, DALIA
Address: 170 OCEAN LANE DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COHEN, IVONNE
Address: 170 OCEAN LANE DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALBERTO COHEN

PSTD

06/13/2007

Electronic Signature of Signing Officer or Director

Date