

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97981

FILED
Jan 18, 2011
Secretary of State

Entity Name: CERTIFIED PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business:

1801 CORAL WAY
305
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1801 CORAL WAY
305
MIAMI, FL 33145 US

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.
2 ALHAMBRA PLAZA, PH2-C
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
Name: COHEN, ALBERTO
Address: 1801 CORAL WAY #305
City-St-Zip: MIAMI, FL 33145

Title: D
Name: COHEN, IVONNE
Address: 1801 CORAL WAY #305
City-St-Zip: MIAMI, FL 33145

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: ALBERTO COHEN

PSTD

01/18/2011

Electronic Signature of Signing Officer or Director

Date