

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66810

FILED
Apr 21, 2008
Secretary of State

Entity Name: PROPERTY SALES AND INVESTMENTS, INC.

Current Principal Place of Business:

2800 ISLAND BLVD, 306
AVENTURA, FL 33160

New Principal Place of Business:

4000 ISLAND BLVD
2107
AVENTURA, FL 33160

Current Mailing Address:

PO BOX 360546
AVENTURA, FL 33163

New Mailing Address:

FEI Number: 65-0261244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDEL, SUSAN
11900 BISCAYNE BLVD
SUITE 104
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FREDEL, SUSAN
4000 ISLAND BLVD
2107
AVENTURA, FL 33160 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: _____

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FREDEL, SUSAN,
Address: 11900 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: VD () Delete
Name: FREDEL, SUSAN,
Address: 11900 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FREDEL, SUSAN,
Address: PO BOX 630546
City-St-Zip: AVENTURA, FL 33163

Title: VD (X) Change () Addition
Name: FREDEL, SUSAN,
Address: PO BOX 630546
City-St-Zip: AVENTURA, FL 33163

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: SUSAN FREDEL

PST

04/21/2008

Electronic Signature of Signing Officer or Director

Date