

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01314

FILED
Jan 12, 2009
Secretary of State

Entity Name: PROPERTY TRANSACTIONS OF FLORIDA, INC.

Current Principal Place of Business:

17140 NW 42ND CT
MIAMI- GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

PO BOX 2047
18690 NW 37TH AVE
CAROL CITY, FL 33055

New Mailing Address:

PO BOX 552047
MIAMI-GARDENS, FL 33055

FEI Number: 59-2479464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWINK, WILLIAM J., JR.
2915 SW 13TH STREET
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONY, ANDRE M.,
Address: 17140 NW 42ND ST.
City-St-Zip: CAROL CITY, FL 33055

Title: T () Delete
Name: ST FLEUR, SYLVAIN
Address: 853 NE 80TH STREET
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: MACGUFFIE, EVELYN,
Address: 74 NE 174TH DR
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONY, ANDRE M.,
Address: 17140 NW 42ND ST.
City-St-Zip: MIAMI-GARDENS, FL 33055

Title: T (X) Change () Addition
Name: SAINT-FLEUR, SYLVAIN
Address: 853 NE 80TH STREET
City-St-Zip: MIAMI, FL 33138

Title: S (X) Change () Addition
Name: MACGUFFIE, EVELYNE,
Address: 75NE 174TH DR
City-St-Zip: N MIAMI BCH, FL 33162

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: ANDRE M. BONY

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date