

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006318

FILED
Jun 11, 2008
Secretary of State

Entity Name: FLORIDA'S PROPERTY MANAGEMENT GROUP CORP.

Current Principal Place of Business:

7750 WEST 26TH AVE
SUITE #4
HIALEAH, FL 33016

New Principal Place of Business:

5979 NW 151 STREET
SUITE #101
MIAMI LAKES, FL 33014

Current Mailing Address:

PO BOX 160718
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1069026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, ORLANDO
7750 WEST 26TH AVE
SUITE #4
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ARBIDE, SUZANNE
PYSZKA, BLACKMON, LEVY, MOWERS & KELLY
14750 NW 77 CT SUITE #300
MIAMI LAKES, FL 33016 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: SUZANNE ARBIDE

06/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRO, ORLANDO
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: FERRO, DORELIA
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete
Name: FERRO, YERRY
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRO, ORLANDO
Address: 5979 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: FERRO, DORELIA
Address: 5979 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD (X) Change () Addition
Name: FERRO, YERRY
Address: 5979 NW 151 STREET
City-St-Zip: HIALEAH, FL 33014

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: ORLANDO FERRO

PD

06/11/2008

Electronic Signature of Signing Officer or Director

Date