

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006318

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA'S PROPERTY MANAGEMENT GROUP CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date