2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000006318

FILED Sep 10, 2010 Secretary of State

Entity Name: FLORIDA'S PROPERTY MANAGEMENT GROUP CORP.

New Principal Place of Business: Current Principal Place of Business:

5979 NW 151 STREET **SUITE #101**

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1069026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARBIDE, SUZANNE PYSZKÁ, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FERRO, ORLANDO Name:

5979 NW 151 STREET, SUITE 101 Address: City-St-Zip: MIAMI LAKES, FL 33014

Title:

Name: FERRO, DORELIA

5979 NW 151 STREET, SUITE 101 Address: MIAMI LAKES, FL 33014 City-St-Zip:

Title: SD

FERRO, YERRY Name:

5979 NW 151 STREET, SUITE 101 Address: City-St-Zip: MIAMI LAKES, FL 33014

Title: VΡ

AWAIS, JUAN J Name:

Address: 5979 NW 151 STREET, SUITE 101

City-St-Zip: MIAMI LAKES, FL 33014

Title:

Name: LLANES, DARIELYS Address: 5979 NW 151 ST. SUITE 101 City-St-Zip: MIAMI LAKES, FL 33014

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.

Ρ SIGNATURE: ORLANDO FERRO 09/10/2010