

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000006318

FILED
Nov 04, 2011
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:

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

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:

FM LAW GROUP
14100 PALMETTO FRONTAGE RD
SUITE 390
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

OFFICERS AND DIRECTORS:

Title: PD
Name: FERRO, ORLANDO
Address: 5979 NW 151 STREET, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: S
Name: FERRO, DORELIA
Address: 5979 NW 151 STREET, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: AWAIS, JUAN J
Address: 5979 NW 151 STREET, SUITE 101
City-St-Zip: MIAMI LAKES, FL 33014

Title: T
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.

SIGNATURE: ORLANDO FERRO

P

11/04/2011

Electronic Signature of Signing Officer or Director

Date