

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008051

FILED
Jan 31, 2012
Secretary of State

Entity Name: SUPREME PROPERTY HOLDING, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 65-1074204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, CARLOS D ESQ
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: P
Name: KOPEL, ISRAEL E
Address: 1111 KANE CONCOURSE, SUITE 214
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

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: ISRAEL E. KOPEL

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date