

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047427

Entity Name: EHSA PROPERTIES GROUP, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1000 S. POINTE DR
305
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 S. POINTE DR
305
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 S. POINTE DRIVE
305
MIAMI BEACH, FL 33139

New Mailing Address:

1000 S. POINTE DRIVE
305
MIAMI BEACH, FL 33139

FEI Number: 65-1104379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SILVIA
1000 S. POINTE DR #305
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALVAREZ, SILVIA
1000 S. POINTE DR IVE
305
MIAMI BEACH, FL 33139 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, ELISA H
Address: 2830 S.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: ALVAREZ, SILVIA
Address: 1000 S. POINTE DR #305
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: ALVAREZ, SILVIA
Address: 1000 S. POINTE DRIVE #305
City-St-Zip: MIAMI BEACH, FL 33139

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: SILVIA ALVAREZ

SD

04/01/2009

Electronic Signature of Signing Officer or Director

Date