

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000008630

FILED
Apr 28, 2008
Secretary of State**Entity Name:** K & Y PROPERTY MANAGEMENT, INC.**Current Principal Place of Business:**2201 CLEVELAND ST.
HOLLYWOOD, FL 33020**New Principal Place of Business:**7010 NW 186 ST
SUITE 402
HIALEAH, FL 33015**Current Mailing Address:**2201 CLEVELAND ST.
HOLLYWOOD, FL 33020**New Mailing Address:**7010 NW 186 ST.
SUITE 402
HIALEAH, FL 33015**FEI Number:** 01-0580778**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UMANA, JORGE G
2201 CLEVELAND ST
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**APARICIO, DUANE C
7010 NW 186 ST
SUITE 402
HIALEAH, FL 33015 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: DUANE APARICIO

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: UMANA, JORGE G
Address: 2201 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33020**Title:** VP () Delete
Name: LUPERA, KARINA I
Address: 2201 CLEVELAND ST.
City-St-Zip: HOLLYWOOD, FL 33020**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: APARICIO, DUANE C
Address: 7010 NW 186 ST
City-St-Zip: HIALEAH, FL 33015**Title:** VP (X) Change () Addition
Name: ROSSI, LUIGI G
Address: 185 NW 13 AVE APT#834
City-St-Zip: MIAMI, FL 33125

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: DUANE APARICIO

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date