

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021881

FILED
Jan 10, 2011
Secretary of State

Entity Name: F & E PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

309 EAST 44 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

309 EAST 44 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 37-1425799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANK E
309 EAST 44 STREET
HIALEAH, FL 33013 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: DP
Name: PEREZ, FRANK E
Address: 309 EAST 44 STREET
City-St-Zip: HIALEAH, FL 33013

Title: DV
Name: AMARO, FLORENTINO
Address: 309 EAST 44 STREET
City-St-Zip: HIALEAH, FL 33013

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: FRANK PEREZ

DP

01/10/2011

Electronic Signature of Signing Officer or Director

Date