

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119598

FILED
Apr 26, 2012
Secretary of State

Entity Name: STERLING PROPERTY GROUP, INC.

Current Principal Place of Business:

2027 ALHAMBRA CIR
CORAL GABLES, FL 33134

New Principal Place of Business:

921 ANASTASIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

2027 ALHAMBRA CIR
CORAL GABLES, FL 33134

New Mailing Address:

921 ANASTASIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 48-1284153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLELL, VIVIAN M
2027 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CULLELL, VIVIAN M
921 ANASTASIA AVENUE
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CULLELL, VIVIAN M
Address: 921 ANASTASIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: VIVIAN M. CULLELL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date