

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134093

Entity Name: FLORIDA PROPERTIES GROUP, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

6363 TAFT STREET
SUITE 309
HOLLYWOOD, FL 33024

Current Mailing Address:

6363 TAFT STREET
SUITE 309
HOLLYWOOD, FL 33024

New Principal Place of Business:

6365 TAFT STREET
SUITE 3007
HOLLYWOOD, FL 33024

New Mailing Address:

6365 TAFT STREET
SUITE 3007
HOLLYWOOD, FL 33024

FEI Number: 48-1293779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACRI, DAVID S
6363 TAFT ST.
309
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MACRI, DAVID S
6365 TAFT ST.
3007
HOLLYWOOD, FL 33024 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREYRE, CARLOS A
Address: 6363 TAFT STREET SUITE 309
City-St-Zip: HOLLYWOOD, FL 33024

Title: V () Delete
Name: MACRI, DAVID S
Address: 6363 TAFT STREET SUITE 309
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREYRE, CARLOS A
Address: 6365 TAFT STREET SUITE 3007
City-St-Zip: HOLLYWOOD, FL 33024

Title: V (X) Change () Addition
Name: MACRI, DAVID S
Address: 6365 TAFT STREET SUITE 3007
City-St-Zip: HOLLYWOOD, FL 33024

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: DAVID S MACRI

V

03/23/2009

Electronic Signature of Signing Officer or Director

Date