

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063898

FILED
Sep 06, 2008
Secretary of State

Entity Name: FLORIDA PROPERTY MANAGEMENT GROUP INC

Current Principal Place of Business:

7100 SW 99TH AVE
102
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7100 SW 99TH AVE
102
MIAMI, FL 33173

New Mailing Address:

FEI Number: 56-2367880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIEL, DAVID
7100 SW 99 AVE
SUITE 102
MIAMI, FL 33173 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIEL, DAVID
Address: 3120 SW 138TH PLACE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: BRIEL, EDDY
Address: 3120 SW 138 PLACE
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: BRIEL, GERARDO
Address: 3120 SW 138 PL
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 BRIEL

P

09/06/2008

Electronic Signature of Signing Officer or Director

Date