

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063898

FILED  
Jan 24, 2012  
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:

5801 NW 151 ST  
# 203  
MIAMI, FL 33014

## Current Mailing Address:

7100 SW 99TH AVE  
# 102  
MIAMI, FL 33173

## New Mailing Address:

5801 NW 151 ST  
# 203  
MIAMI, FL 33014

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:

BRIEL, DAVID  
5801 NW 151 ST  
SUITE #203  
MIAMI, FL 33014 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: DAVID BRIEL

01/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BRIEL, DAVID  
Address: 5801 NW 151 ST # 203  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP  
Name: BRIEL, EDDY  
Address: 5801 NW 151 ST # 203  
City-St-Zip: MIAMI LAKES, FL 33014

Title: T  
Name: BRIEL, GERARDO  
Address: 5801 NW 151 ST # 203  
City-St-Zip: MIAMI LAKES, FL 33014

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: DAVID BRIEL

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date