

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071224

FILED
Jan 21, 2011
Secretary of State

Entity Name: P&S PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

560-566 NW 29TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

308 KINGSLAND AVE.,
BROOKLYN, N.Y., NY 11222

New Mailing Address:

560-566 NW 29TH STREET
MIAMI, FL 33127

FEI Number: 83-0395350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, SUSAN
560-566 NW 29TH STREET
MIAMI, FL 33127 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: PSTD
Name: YANG, SUSAN
Address: 560-566 NW 29TH STREET
City-St-Zip: MIAMI, FL 33127

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: SUSAN YANG

PSTD

01/21/2011

Electronic Signature of Signing Officer or Director

Date