

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008664

FILED
Apr 15, 2009
Secretary of State

Entity Name: EXECUTIVE PROPERTY MANAGERS, INC.

Current Principal Place of Business:

8410 NW 53RD TERR., SUITE 119
DORAL, FL 33166

New Principal Place of Business:

8410 NW 53RD TERR., SUITE 119
119
DORAL, FL 33166

Current Mailing Address:

8410 NW 53RD TERR., SUITE 119
DORAL, FL 33166

New Mailing Address:

8410 NW 53RD TERR., SUITE 119
119
DORAL, FL 33166

FEI Number: 90-0135752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLET, CLEON
6201 S.W. 63 AVENUE
SOUTH MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MALLET, CLEON
Address: 6201 S.W. 63RD AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MALLET, MARC CLEON
Address: 6201 S.W. 63RD AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

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: MARC CLEON MALLET

PSD

04/15/2009

Electronic Signature of Signing Officer or Director

Date