

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008664

FILED
Apr 15, 2011
Secretary of State

Entity Name: EXECUTIVE PROPERTY MANAGERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6201 SW 63 AVENUE
SOUTH MIAMI, FL 33143

Current Mailing Address:

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

New Mailing Address:

6201 SW 63 AVENUE
SOUTH MIAMI, FL 33143

FEI Number: 90-0135752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLET, MARC
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

OFFICERS AND DIRECTORS:

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

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: MARC C. MALLET

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date