2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000043661

FILED
Apr 08, 2010
Secretary of State

Entity Name: PROPERTY MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

20 ISLAND AVENUE
SUITE 1410
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

20 ISLAND AVENUE
SUITE 1410
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0850948 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEAS, BRYAN
20 ISLAND AVENUE
SUITE 1410
MIAMI BEACH, FL 33139 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: P
Name: LEAS, BRYAN
Address: 20 ISLAND AVENUE, SUITE 1410
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: LEAS, BRYAN
Address: 20 ISLAND AVENUE, SUITE 1410
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: LEAS, BRYAN
Address: 20 ISLAND AVENUE, SUITE 1410
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: LEAS, BRYAN
Address: 20 ISLAND AVENUE, SUITE 1410
City-St-Zip: MIAMI BEACH, FL 33139

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: BRYAN LEAS PRES 04/08/2010

Electronic Signature of Signing Officer or Director Date