

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000090533

FILED
Jun 12, 2009
Secretary of State**Entity Name:** FLORIDA'S PROPERTY MAINTENANCE GROUP CORP**Current Principal Place of Business:**7750 WEST 26TH AVE
4
HIALEAH, FL 33016**New Principal Place of Business:**5979 NW 151 STREET
101
MIAMI LAKES, FL 33014**Current Mailing Address:**3268 WEST 70 STREET.
APT. # 101
HIALEAH, FL 33018**New Mailing Address:****FEI Number:** 20-1230385 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERRO, ORLANDO
7750 WEST 26TH AVE
4
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**PYSZKA, BLACKMON, LEVY, MOWERS & KELLY
14750 NW 77 CT
SUITE #300
MIAMI LAKES, FL 33016 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: SUZANNE ARBIDE

06/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: FERRO, ORLANDO
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016**Title:** VPD () Delete
Name: AWAIS, JUAN
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: FERRO, ORLANDO
Address: 5323 SW 153 AVE
City-St-Zip: MIRAMAR, FL 33027**Title:** VPD (X) Change () Addition
Name: AWAIS, JUAN
Address: 3268 W 70 STREET #101
City-St-Zip: HIALEAH, FL 33018

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: ORLANDO FERRO

PD

06/12/2009

Electronic Signature of Signing Officer or Director

Date