

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141331

FILED
Jan 19, 2011
Secretary of State

Entity Name: AMERI PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1649 SW DAY STREET
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2020 NE 163 STREET
SUITE 300D
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

2020 NE 163 STREET
SUITE 300Z
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-1734954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MILTON
1649 SW DAY STREET
PORT ST LUCIE, FL 34953 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: PD
Name: MORENO, MILTON
Address: 1649 SW DAY STREET
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: MILTON MORENO

PD

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date