

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165834

FILED
Jul 14, 2006
Secretary of State

Entity Name: OURS PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

5722 SW 53RD TERR.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5722 SW 53RD TERR.
MIAMI, FL 33155

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ANTHONY J
100 ALMERIA AVE., SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORDOVA, DIEGO E
8905 SW 87TH AVE STE 200
MIAMI, FL 33176 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: DIEGO E CORDOVA

07/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, FERNANDO
Address: 5722 SW 53RD TERR.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: AMAT, JOHN
Address: 5722 SW 53RD TERR.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, FERNANDO
Address: 5722 SW 53RD TERR.
City-St-Zip: MIAMI, FL 33155

Title: VPD (X) Change () Addition
Name: AMAT, JOHN
Address: 5722 SW 53RD TERR.
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO MARTINEZ

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07/14/2006

Electronic Signature of Signing Officer or Director

Date