

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005136

FILED
Jan 07, 2010
Secretary of State

Entity Name: AMERICAS PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business:

10598 NW SOUTH RIVER DR
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10598 NW SOUTH RIVER DR
MIAMI, FL 33178

New Mailing Address:

FEI Number: 11-3740800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELTMAN, ALFRED S
10598 NW SOUTH RIVER DR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LITTMANN, CIVITA
10598 NW SOUTH RIVER DR
MIAMI, FL 33178 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: CIVITA LITTMANN

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO
Name: HELTMAN, ALFRED S
Address: 10598 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33178

Title: PCOO
Name: LITTMANN, CIVITA
Address: 10598 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33176

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: CIVITA LITTMANN

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date