

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005136

FILED
Jan 30, 2012
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:

10598 NW SOUTH RIVER DR
2ND FLOOR
MIAMI, FL 33178

Current Mailing Address:

10598 NW SOUTH RIVER DR
MIAMI, FL 33178

New Mailing Address:

10598 NW SOUTH RIVER DR
2ND FLOOR
MIAMI, FL 33178

FEI Number: 11-3740800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date