

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103217

FILED
May 04, 2010
Secretary of State

Entity Name: AMERICAN PROPERTY MANAGEMENT SPECIALISTS, INC.

Current Principal Place of Business:

639 12TH STREET
SUITE. 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

1370 WASHINGTON AVE.
SUITE. 203
MIAMI BEACH, FL 33139

Current Mailing Address:

639 12TH STREET
SUITE. 1
MIAMI BEACH, FL 33139

New Mailing Address:

1370 WASHINGTON AVE.
SUITE. 203
MIAMI BEACH, FL 33139

FEI Number: 14-1934345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGOLD, KRISTINA
639 12TH STREET
SUITE 1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MANGOLD, KRISTINA
1370 WASHINGTON AVE
SUITE 203
MIAMI BEACH, FL 33139 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: KRISTINA MANGOLD

05/04/2010

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: P
Name: MANGOLD, J.B.
Address: 639 12TH STREET SUITE1
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MANGOLD, KRISTINA
Address: 639 12TH STREET SUITE1
City-St-Zip: MIAMI BEACH, FL 33139

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: KRISTINA MANGOLD

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date