

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035622

FILED
Jul 16, 2008
Secretary of State

Entity Name: FOUR POINTS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

790 W 20 ST
HIALEAH, FL 33010

New Principal Place of Business:

790 WEST 20 STREET, 2ND FLOOR
HIALEAH, FL 33010

Current Mailing Address:

790 W 20 ST
HIALEAH, FL 33010

New Mailing Address:

790 WEST 20 STREET, 2ND FLOOR
HIALEAH, FL 33010

FEI Number: 20-4513099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARC
790 W 20 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARC
790 WEST 20 STREET, 2ND FLOOR
HIALEAH, FL 33010 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: MARC RODRIGUEZ

07/16/2008

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 (X).

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: RODRIGUEZ, MARC
Address: 14228 SW 17 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: RODRIGUEZ, MARC
Address: 790 WEST 20 STREET, 2ND FLOOR
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify 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: MARC RODRIGUEZ

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07/16/2008

Electronic Signature of Signing Officer or Director

Date