

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115431

FILED
Jan 10, 2009
Secretary of State

Entity Name: FULL SERVICE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

15960 SW 76TH ST
MIAMI, FL 33193

New Principal Place of Business:

6921 NW 77TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

15960 SW 76TH ST
MIAMI, FL 33193

New Mailing Address:

6921 NW 77TH AVENUE
MIAMI, FL 33166

FEI Number: 61-1528519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, BELKIS
15960 SW 76TH ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BARRIOS, BELKIS
6921 NW 77TH AVENUE
MIAMI, FL 33166 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: BELKIS BARRIOS

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS, BELKIS
Address: 15960 SW 76TH ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIOS, BELKIS
Address: 6921 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: BELKIS BARRIOS

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date