

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: FULL SERVICE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

4635 SW 129 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

15960 SW 76 ST
MIAMI, FL 33193

Current Mailing Address:

4635 SW 129 AVENUE
MIAMI, FL 33175

New Mailing Address:

P.O. BOX 960070
MIAMI, FL 33296 00

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
4635 SW 129 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BARRIOS, BELKIS
15960 SW 76 ST
MIAMI, FL 33193 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

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: BELKIS BARRIOS

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date