

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131834

FILED
Mar 04, 2008
Secretary of State

Entity Name: PAZOS PROPERTY MANAGEMENT GROUP INC

Current Principal Place of Business:

4909 SW 74 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4909 SW 74 COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8738213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, JOSE M
5701 COLLINS AVE PH 4
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PAZOS, JOSE
4909 SW 74 CT
MIAMI, FL 33155 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: JOSE M. PAZOS

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAZOS, JOSE M
Address: 5701 COLLINS AVE PH 4
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAZOS, JOSE M
Address: 5701 COLLINS AVE PH 4
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Change (X) Addition
Name: SENN, ELIA J
Address: 10545 SW 124 CT
City-St-Zip: MIAMI, FL 33186

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: JOSE M. PAZOS

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date