

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028706

**FILED**  
**Mar 17, 2008**  
**Secretary of State**

**Entity Name:** WELLSPRING PROPERTY MANAGEMENT, INC.

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD  
STE 1050  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

6619 SOUTH DIXIE HWY  
#153  
MIAMI, FL 33143

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
STE 1050  
CORAL GABLES, FL 33134

**New Mailing Address:**

6619 SOUTH DIXIE HWY  
#153  
MIAMI, FL 33143

**FEI Number:** 26-2182037

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD  
STE 1050  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

BARRETO, JAVIER  
6619 SOUTH DIXIE HWY  
#153  
MIAMI, FL 33143 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: JAVIER BARRETO

03/17/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD ( ) Change (X) Addition  
Name: BARRETO, JAVIER E  
Address: 6619 SOUTH DIXIE HWY #153  
City-St-Zip: MIAMI, FL 33143

Title: S ( ) Change (X) Addition  
Name: PELAEZ, VANESSA  
Address: 6619 SOUTH DIXIE HWY #153  
City-St-Zip: MIAMI, FL 33134

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: JAVIER BARRETO

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date