2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2010
Secretary of State

DOCUMENT# P07000065048

Entity Name: AMERICA CONDO. MANAGEMENT & CONSULTANTS, INC.

Current Principal Place of Business:

9415 SUNSET DRIVE
149
MIAMI, FL 33173

New Principal Place of Business:

5600 SW 135 AVE
104
MIAMI, FL 33183

Current Mailing Address:

9415 SUNSET DRIVE
149
MIAMI, FL 33173

New Mailing Address:

5600 SW 135 AVE
104
MIAMI, FL 33183

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEJIA, OMAR
9415 SUNSET DRIVE
SUITE 149
MIAMI, FL FL US

Name and Address of New Registered Agent:

MEJIA, OMAR
5600 SW 135 AVE
104
MIAMI, FL 33183 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: O MEJIA 04/20/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, OMAR
Address: 5600 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

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: OMAR MEJIA PD 04/20/2010
Electronic Signature of Signing Officer or Director Date