

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078654

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: PROPERTY MANAGEMENT SOLUTIONS GROUP, INC.

## Current Principal Place of Business:

18400 NW 75TH PL., #122  
MIAMI, FL 33015

## New Principal Place of Business:

15315 NW 60 TH AVENUE  
F  
MIAMI LAKES, FL 33014

## Current Mailing Address:

18400 NW 75TH PL., #122  
MIAMI, FL 33015

## New Mailing Address:

15315 NW 60 TH AVENUE  
F  
MIAMI LAKES, FL 33014

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERNAS, JUAN C  
18400 NW 75TH PL., #122  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

PERNAS, JUAN C  
15315 NW 60TH AVENUE  
F  
MIAMI LAKES, FL 33014 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: JUAN C PERNAS

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FABREGAS, JOSE  
Address: 18400 NW 75TH PL., #122  
City-St-Zip: MIAMI, FL 33015

Title: VD ( ) Delete  
Name: PERNAS, JUAN C  
Address: 18400 NW 75TH PL., #122  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FABREGAS, JOSE R  
Address: 15315 NW 60TH AVENUE SUITEF  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD (X) Change ( ) Addition  
Name: PERNAS, JUAN C  
Address: 15315 NW 60TH AVENUE SUITEF  
City-St-Zip: MIAMI LAKES, FL 33014

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 R FABREGAS

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date