

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084426

FILED
Jan 12, 2011
Secretary of State

Entity Name: FGR PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6721 SW 159 PLACE
MIAMI, FL 33193

New Principal Place of Business:

6190 WEST 19 AVE
302
HIALEAH, FL 33012

Current Mailing Address:

16275 SW 88 STREET #135
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-0600974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STOKES-REY, KIM
6721 SW 159 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REY, FRANCISCO
Address: 6721 SW 159 PLACE
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: STOKES-REY, KIM
Address: 6721 SW 159 PLACE
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: FRANCISCO REY

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date