

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087049

FILED
Jun 17, 2008
Secretary of State

Entity Name: CHOICE PROPERTY MANAGEMENT GROUP INC.

Current Principal Place of Business:

2345 WEST 80TH STREET, SUITE 14
MIAMI, FL 33016

New Principal Place of Business:

2954 WEST 84TH STREET
BAY 1
HIALEAH, FL 33018

Current Mailing Address:

2345 WEST 80TH STREET, SUITE 14
MIAMI, FL 33016

New Mailing Address:

2954 WEST 84TH STREET
BAY 1
HIALEAH, FL 33018

FEI Number: 26-0634607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MADELEINE
5163 SW 137 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

TORRES, MADELEINE
2954 WEST 84TH STREET
BAY 1
HIALEAH, FL 33018 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: MADELEINE TORRES

06/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, MADELEINE
Address: 2345 WEST 80TH STREET, SUITE 14
City-St-Zip: MIAMI, FL 33016

Title: VP () Delete
Name: TORRES, LAZARO H
Address: 2345 WEST 80TH STREET, SUITE 14
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MADELEINE
Address: 2954 WEST 84TH STREET, BAY 1
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Change () Addition
Name: TORRES, LAZARO H
Address: 2954 WEST 84TH STREET, BAY 1
City-St-Zip: HIALEAH, FL 33018

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: MADELEINE TORRES

P

06/17/2008

Electronic Signature of Signing Officer or Director

Date