

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092516

FILED
Apr 16, 2008
Secretary of State

Entity Name: ATLANTIC PROPERTY MANAGEMENT SERVICES, INC

Current Principal Place of Business:

10414 SW 50 CT
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10414 SW 50 CT
COOPER CITY, FL 33328

New Mailing Address:

5722 S. FLAMINGO RD. #109
FORT LAUDERDALE, FL 33330

FEI Number: 26-0727555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, FIORDALIZA V
10414 SW 50TH CT
COOPER CITY, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIA, FIORDALIZA V
Address: 10414 SW 50TH CT
City-St-Zip: COOPER CITY, FL 33328

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TABARES, VILMA G
Address: 1165 NW 184TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029 36

Title: T () Change (X) Addition
Name: MORALES, ZELMA
Address: 7820 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: FIORDALIZA V. MARIA

P

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date