

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004775

FILED
Apr 13, 2009
Secretary of State

Entity Name: PROPERTY RESOURCE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

13343 S.W. 88TH AVE.
MIAMI, FL 33178

New Principal Place of Business:

8824 SW 206 LANE
CUTLER BAY, FL 33189

Current Mailing Address:

9115 SW 202 TERR
MIAMI, FL 33189

New Mailing Address:

8824 SW 206 LANE
CUTLER BAY, FL 33189

FEI Number: 42-1752355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEFICIAL SERVICES GROUP, INC.
9115 SW 202 TERR
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

VENTURA, ENRIQUE J JR
8824 SW 206 LANE
CUTLER BAY, FL 33189 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: ENRIQUE J. VENTURA JR.

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENTURA, ENRIQUE J JR.
Address: 8824 SW 206 LN
City-St-Zip: MIAMI, FL 33189

Title: VP (X) Delete
Name: DOMINGUEZ, MAURICIO L
Address: 9115 SW 202 TERR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ENRIQUE J. VENTURA JR.

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date