

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009859

FILED
Jan 20, 2011
Secretary of State

Entity Name: COMPLETE PROPERTY MANAGEMENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4340 NW 19 AVE
SUITE 'I'
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4340 NW 19 AVE
SUITE 'I'
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-1845510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, PAT
4340 NW 19 AVE
SUITE 'I'
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LUONG, NAM
4340 NW 19 AVE
SUITE 'I'
POMPANO BEACH, FL 33064 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: NAM LUONG

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YONG, PAT
Address: PO BOX 970076
City-St-Zip: COCONUT CREEK, FL 33097

Title: D
Name: LUONG, NAM H
Address: 5209 NW 67 AVE
City-St-Zip: LAUDERHILL, FL 33319

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: NAM LUONG

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date