2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056841

Entity Name: FLORIDA PROPERTY MANAGEMENT SOLUTIONS, INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12918 SW 133RD COURT 2ND FLOOR MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

P.O. BOX 162038 MIAMI, FL 33116

FEI Number: 26-2761120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CEDENO, NATALIE A
 CEDENO, NATALIE A

 10350 SW 220 STREET #238
 12918 SW 133RD COURT

 MIAMI, FL 33190 US
 2ND FLOOR

 MIAMI, FL 33186 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: NATALIE CEDENO 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CEDENO, NATALIE A Address: P.O. BOX 162038 City-St-Zip: MIAMI, FL 33116

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: NATALIE CEDENO P 02/02/2011