

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069914

FILED  
Sep 03, 2009  
Secretary of State

Entity Name: MANHATTAN PROPERTY MANAGEMENT SOLUTIONS, INC

## Current Principal Place of Business:

24081 SW 112 COURT  
MIAMI, FL 33032

## New Principal Place of Business:

11060 SW 88 STREET  
SUITE # 2  
MIAMI, FL 33176

## Current Mailing Address:

24081 SW 112 COURT  
MIAMI, FL 33032

## New Mailing Address:

PO BOX 924259  
PRINCETON, FL 33092

FEI Number: 26-3116592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENTIN, JASMINE  
24081 SW 112 COURT  
MIAMI, FL 33032 US

## Name and Address of New Registered Agent:

VALENTIN, JASMINE  
11060 SW 88 STREET  
SUITE # 2  
MIAMI, FL 33176 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: JASMINE VALENTIN

09/03/2009

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: VALENTIN, JASMINE  
Address: 24081 SW 112 COURT  
City-St-Zip: MIAMI, FL 33032

Title: VS ( ) Delete  
Name: VALENTIN, JOANNE  
Address: 24081 SW 112 COURT  
City-St-Zip: MIAMI, FL 33032

Title: T ( ) Delete  
Name: GARCIA, CARMEN  
Address: 24081 SW 112 COURT  
City-St-Zip: MIAMI, FL 33032

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VALENTIN, JASMINE  
Address: 11060 SW 88 STREET, SUITE # 2  
City-St-Zip: MIAMI, FL 33176

Title: VS (X) Change ( ) Addition  
Name: VALENTIN, JOANNE  
Address: 11060 SW 88 STREET, SUITE #2  
City-St-Zip: MIAMI, FL 33176

Title: T (X) Change ( ) Addition  
Name: GARCIA, CARMEN  
Address: 11060 SW 88 STREET  
City-St-Zip: MIAMI, FL 33176

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: JASMINE VALENTIN

PRES

09/03/2009

Electronic Signature of Signing Officer or Director

Date