

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069914

FILED
May 01, 2012
Secretary of State

Entity Name: MANHATTAN PROPERTY MANAGEMENT SOLUTIONS, INC

Current Principal Place of Business:

11060 SW N. KENDALL DRIVE
SUITE # 8
MIAMI, FL 33176

New Principal Place of Business:

11060 N. KENDALL DRIVE
SUITE # 6
MIAMI, FL 33176

Current Mailing Address:

11060 SW N. KENDALL DRIVE
MIAMI, FL 33176

New Mailing Address:

11060 SW N. KENDALL DRIVE
SUITE # 6
MIAMI, FL 33176

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
11060 N. KENDALL DRIVE
SUITE # 8
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VALENTIN, JASMINE
11060 N. KENDALL DRIVE
SUITE # 6
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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENTIN, JASMINE
Address: 11060 N. KENDALL DRIVE , SUITE # 6
City-St-Zip: MIAMI, FL 33176

Title: VS
Name: VALENTIN, JOANNE
Address: 11060 N. KENDALL DRIVE, SUITE #6
City-St-Zip: MIAMI, FL 33176

Title: T
Name: GARCIA, CARMEN
Address: 11060 N. KENDALL DRIVE, SUITE # 6
City-St-Zip: MIAMI, FL 33176

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: JASMINE VALENTIN

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date