

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000100308

FILED
Dec 16, 2010
Secretary of State**Entity Name:** PRESERVATION MANAGEMENT FL. INC.**Current Principal Place of Business:**3492 W 84TH STREET
105
HIALEAH, FL 33018**New Principal Place of Business:**3456 W 84TH STREET
103
HIALEAH, FL 33018**Current Mailing Address:**3492 W 84TH STREET
105
HIALEAH, FL 33018**New Mailing Address:**3456 W 84TH STREET
103
HIALEAH, FL 33018**FEI Number:** 26-3560954**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZAMBRANO, ENRIQUE A
3492 W 84TH STREET
#105
HIALEAH, FL 33018 US**Name and Address of New Registered Agent:**ZAMBRANO, ENRIQUE A
3456 W 84TH STREET
#103
HIALEAH, FL 33018 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 ZAMBRANO

12/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMBRANO, ENRIQUE A
Address: 3456 W 84TH STREET SUITE 103
City-St-Zip: HIALEAH, FL 33018

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: PRESERVATIONMGMT@GMAIL.COM

P

12/16/2010

Electronic Signature of Signing Officer or Director

Date