

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000110886

FILED
Jul 10, 2009
Secretary of State

Entity Name: NEXT LEVEL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1181 WEST 37 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1181 WEST 37 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-3951249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCORRO, CARIDAD A
1181 WEST 37 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOCORRO, CARIDAD A
Address: 1181 WEST 37 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: BOLOIX, DAVID
Address: 1181 WEST 37 STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARTINEZ, GILBERTO L
Address: 1181 WEST 37 STREET
City-St-Zip: HIALEAH, FL 33012

Title: SEC () Change (X) Addition
Name: BOLOIX, DAVID
Address: 1181 WEST 37 STREET
City-St-Zip: HIALEAH, FL 33012

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: CARIDAD SOCORRO

P

07/10/2009

Electronic Signature of Signing Officer or Director

Date