

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070914

FILED
Jan 12, 2012
Secretary of State

Entity Name: M & E PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

901 HILLCREST DRIVE
SUITE 604
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

901 HILLCREST DRIVE
SUITE 604
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 32-0289675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKLES, ROGER G ESQ.
2514 HOLLYWOOD BLVD
SUITE 307
HOLLYWOOD, FL 33020 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: PST
Name: GOLDSTEIN, SANDY
Address: 901 HILLCREST DRIVE, STE 604
City-St-Zip: HOLLYWOOD, FL 33021 US

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: SANDY GOLDSTEIN

PST

01/12/2012

Electronic Signature of Signing Officer or Director

Date