2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094738

FILED Mar 31, 2010 Secretary of State

Entity Name: GHIORA MEHLER PROPERTIES MANAGEMENT & SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

7820 NE 4TH. COURT MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

1188 NW 124 TH PL MIAMI, FL 33182 US

FEI Number: 27-1338505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEHLER, GHIORA 7820 NE 4TH COURT MIAMI,, FL 33138 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MEHLER, GHIORA
Address: 7820 NE 4TH. COURT
City-St-Zip: MIAMI, FL 33138 US

Title: VP

Name: LUNA, HERNAN M Address: 7820 NE 4TH. COURT City-St-Zip: MIAMI, FL 33138 US

Title: S

Name: LOPEZ, ROSARIO A Address: 7820 NE 4TH COURT City-St-Zip: MIAMI,, FL 33138 US

Title:

Name: LOPEZ, ROSARIO A Address: 7820 NE 4TH. COURT City-St-Zip: MIAMI, FL 33138 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: GHIORA MEHLER P 03/31/2010