

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036659

FILED
Apr 27, 2012
Secretary of State

Entity Name: ORLANDO PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

7507 KINGSPONTE PARKWAY
SUITE #106A
ORLANDO, FL 32819

New Principal Place of Business:

2457 AUGUSTA WAY
KISSIMMEE, FL 34746

Current Mailing Address:

P.O BOX 422685
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 45-2015855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHOW, JOSE L
2457 AUGUSTA WAY
KISSIMMEE, FL 34746 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: JOSE L CHOW

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHOW, JOSE L
Address: 2457 AUGUSTA WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: VD
Name: CHOW, JUAN C
Address: 2457 AUGUSTA WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: S
Name: CHOW, JENNIFER A
Address: 2457 AUGUSTA WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: TD
Name: CHOW, JOSELINE A
Address: 2457 AUGUSTA WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: CHOW, JOSE A
Address: 2457 AUGUSTA WAY
City-St-Zip: KISSIMMEE, FL 34746

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: JOSE L CHOW

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04/27/2012

Electronic Signature of Signing Officer or Director

Date