

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098092

FILED
Apr 24, 2012
Secretary of State

Entity Name: PERSONALLY MANAGED PROPERTIES, INC.

Current Principal Place of Business:

17880 NE 31ST COURT
#2203
AVENTURA, FL 33160

New Principal Place of Business:

29 SE 11TH STREET
DANIA BEACH, FL 33004

Current Mailing Address:

17880 NE 31ST COURT
#2203
AVENTURA, FL 33160

New Mailing Address:

29 SE 11TH STREET
DANIA BEACH, FL 33004

FEI Number: 45-3786259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, JAN
17880 NE 31ST COURT
#2203
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

FERNANDEZ, JAN
29 SE 11TH STREET
DANIA BEACH, FL 33004 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: JAN FERNANDEZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FERNANDEZ, JAN
Address: 29 SE 11TH STREET
City-St-Zip: DANIA BEACH, FL 33004

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: JAN FERNANDEZ

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date