

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000050468

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** E.W. PROPERTY MANAGEMENT, INC.

**Current Principal Place of Business:**

3604 MATHESON AVENUE  
MIAMI, FL 33133 US

**New Principal Place of Business:**

ONE S.E. 3RD AVENUE  
25TH FLOOR  
MIAMI, FL 33131 US

**Current Mailing Address:**

P.O. BOX 310785  
MIAMI, FL 33132 US

**New Mailing Address:**

P.O. BOX 450904  
MIAMI, FL 33245 US

**FEI Number:** 65-0493680

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILSON, J. EVERETT  
3604 MATHESON AVENUE  
MIAMI, FL 33133 US

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

WILSON, J. EVERETT  
ONE S.E. 3RD AVENUE  
25TH FLOOR  
MIAMI, FL 33131 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:

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WILSON, J. EVERETT  
Address: P.O. BOX 450904  
City-St-Zip: MIAMI, FL 33245

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: J EVERETT WILSON

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date