

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077651

FILED
Feb 28, 2011
Secretary of State

Entity Name: ERV PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

20200 SW 79TH AVE
MIAMI, FL 33189 US

New Principal Place of Business:

20200 SW 79TH AVE
CUTLER BAY, FL 33189 US

Current Mailing Address:

20200 SW 79TH AVE
MIAMI, FL 33189 US

New Mailing Address:

20200 SW 79TH AVE
CUTLER BAY, FL 33189 US

FEI Number: 65-0528425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ROBERTO P
20200 SW 79TH AVE
MIAMI, FL 33189 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: P
Name: VEGA, ROBERTO P
Address: 20200 SW 79TH AVE
City-St-Zip: MIAMI, FL 33189

Title: S
Name: VEGA, ENA J
Address: 20200 SW 79TH AVE
City-St-Zip: MIAMI, FL 33189

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: ROBERTO P VEGA

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date