2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036573

FILED Apr 27, 2011 Secretary of State

Date

Entity Name: INNOVATIVE PROPERTY MANAGEMENT SERVICES OF SOUTH FLORIDA, INC.

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

27553 S DIXIE HWY 27501 SO. DIXIE HIGHWAY MIAMI, FL 33032

SUITES 207-209 MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

27553 S DIXIE HWY 27501 SO. DIXIE HIGHWAY MIAMI, FL 33032

SUITES 207-209 MIAMI, FL 33032

FEI Number: 65-0835339 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:

FERNANDEZ, MILAGROS 27553 S. DIXIÉ HIGHWAY HOMESTEAD, FL 33032

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

OFFICERS AND DIRECTORS:

Title:

FERNANDEZ, MILAGROS Name:

27501 S DIXIE HWY- SUITE 207-209 Address:

US

City-St-Zip: MIAMI, FL 33032 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: MILAGROS FERNANDEZ **PRES** 04/27/2011