

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60799

FILED
Jan 22, 2009
Secretary of State

Entity Name: ALL FLORIDA KEYS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3399 NORTHWEST 72ND AVENUE
SUITE 206
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3399 NORTHWEST 72ND AVENUE
SUITE 206
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0267759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAHL, JOHN T
2801 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRAHL, JOHN T
12376 S.W. 82 AVE
PINE CREST, FL 33156 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: JOHN PRAHL

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, JUAN,
Address: 3399 N.W. 72ND AVE. SUITE 206
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, JUAN,
Address: 3399 N.W. 72ND AVE. SUITE 206
City-St-Zip: MIAMI, FL 33122 13

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN FERNANDEZ

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date