

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22770

FILED
Feb 17, 2012
Secretary of State

Entity Name: FLORIDA PROPERTY MANAGEMENT AND DEVELOPMENT, INC.

Current Principal Place of Business:

9095 SW 87TH AVE
SUITE 777
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9095 SW 87TH AVE
SUITE 777
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0398337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES R.
9095 SW 87TH AVE
SUITE 777
MIAMI, FL 33176 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: D
Name: MITCHELL, JAMES R.
Address: 9095 SW 87TH AVE STE 777
City-St-Zip: MIAMI, FL

Title: VD
Name: ORTIZ, SYRIE
Address: 9095 SW 87TH AVE STE 777
City-St-Zip: MIAMI, FL

Title: D
Name: MITCHELL, JOANNE S
Address: 9095 SW 87TH AVENUE SUITE 777
City-St-Zip: MIAMI, FL 33176

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: JRM

D

02/17/2012

Electronic Signature of Signing Officer or Director

Date