

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008664

Entity Name: EXECUTIVE PROPERTY MANAGERS, INC.

Current Principal Place of Business:

6201 SW 63 AVENUE
SOUTH MIAMI, FL 33143

Current Mailing Address:

6201 SW 63 AVENUE
SOUTH MIAMI, FL 33143

FEI Number: 90-0135752

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALLET, MARC
6201 S.W. 63 AVENUE
SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name MALLET, MARC CLEON
Address 6201 S.W. 63RD AVENUE
City-State-Zip: SOUTH MIAMI FL 33143

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: MARC CLEON MALLET

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date