

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000005136

Entity Name: AMERICAS PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business:

10598 NW SOUTH RIVER DR
2ND FLOOR
MIAMI, FL 33178

Current Mailing Address:

10598 NW SOUTH RIVER DR
2ND FLOOR
MIAMI, FL 33178

FEI Number: 11-3740800

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LITTMANN, CIVITA
10598 NW SOUTH RIVER DR
MIAMI, FL 33178 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 CEO
Name HELTMAN, ALFRED S
Address 10598 NW SOUTH RIVER DR
2ND FLOOR
City-State-Zip: MIAMI FL 33178

Title DCOO
Name LITTMANN, CIVITA
Address 10598 NW SOUTH RIVER DRIVE
City-State-Zip: MIAMI FL 33178

Title VP
Name LITTMANN, ARTHUR JR
Address 10598 NW SOUTH RIVER DRIVE
City-State-Zip: MIAMI FL 33178

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: CIVITA LITTMANN

COO

07/15/2013

Electronic Signature of Signing Officer/Director Detail

Date