

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000051982

Entity Name: 4546 PROPERTIES, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

4530 NW 7 AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

4530 NW 7 AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 01-0712126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, TONY
4530 NW 7 AVENUE
MIAMI, FL 33127 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 () Delete
Name: SUAREZ, TONY
Address: 4530 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: SUAREZ, PABLO E
Address: 4530 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: GIL, TOMAS
Address: 4530 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SUAREZ, TONY
Address: 4530 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO E. SUAREZ

DIR

01/09/2009

Electronic Signature of Signing Officer or Director

Date