

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106753

Entity Name: MDF PROPERTIES, CORP.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

21300 SAN SIEMON WAY
R-10
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

3125 NE 184 ST.
1105
AVENTURA, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAL, DIEGO M
3125 NE 184 ST.
1105
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEISMAN, MARCELO D
Address: 3125 NE 184 ST.
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIEGO SAAL

RA

02/03/2005

Electronic Signature of Signing Officer or Director

Date