

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061483

FILED
Apr 29, 2009
Secretary of State

Entity Name: 4MPH PROPERTIES INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 1010B
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD, SUITE 1010B
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2768792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ITALO D'ALFONSO
2600 S DOUGLAS RD
SUITE #1010B
CORAL GABLES, FL 33134 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: ITALO D'ALFONSO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ-JACOME, PEDRO
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: OVALLES, MARIO G
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: DIAZ, MAURO L
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: ORTEGA, HUGO
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MARCANO, MIGUEL A
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: D'ALFONSO, MARIO V
Address: 2600 DOUGLAS ROAD, SUITE 1010B
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ITALO D'ALFONSO

PA

04/29/2009

Electronic Signature of Signing Officer or Director

Date