

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065265

Entity Name: NEW MIAMI PROPERTY, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

12001 SW 128 CT
SUITE 104
MIAMI, FL 33186

New Principal Place of Business:

12250 SW 129 CT
SUITE 10
MIAMI, FL 33186

Current Mailing Address:

12001 SW 128 CT
SUITE 104
MIAMI, FL 33186

New Mailing Address:

12250 SW 129 CT
SUITE 10
MIAMI, FL 33186

FEI Number: 20-4847484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: P
Name: SERRANO, GABRIEL
Address: 7355 SW 89 ST APT 708
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: SERRANO, JOSE M
Address: 11441 SW 102 ST
City-St-Zip: MIAMI, FL 33176

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: GABRIEL SERRANO

P

04/12/2012

Electronic Signature of Signing Officer or Director

_____ Date