

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514645

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: MIAMI PROPERTIES, INC.

**Current Principal Place of Business:**

2120 N.W. 14TH AVE.  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2120 N.W. 14TH AVE.  
P.O. BOX 420854  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 59-1782840      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE #125  
CORAL GABLES, FL 33146 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: D ( ) Delete  
Name: KOPSTEIN, SADIE  
Address: 2120 NW 14 AVE  
City-St-Zip: MIAMI, FL 33142

Title: VDS ( ) Delete  
Name: NOVAS, RONALD  
Address: 2120 NW 14 AVE  
City-St-Zip: MIAMI, FL 33142

Title: PD ( ) Delete  
Name: NOVAS, BETTY  
Address: 2120 N.W. 14TH AVE.  
City-St-Zip: MIAMI, FL 33142

**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:

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: BETTY NOVAS

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03/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date