2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514645

Entity Name: MIAMI PROPERTIES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1782840

Certificate of Status Desired: No

FILED Mar 03, 2015

Secretary of State

CC8421836064

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE #125 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title VDS

 Name
 NOVAS, DAVID
 Name
 NOVAS, RONALD

 Address
 2120 NW 14 AVE
 Address
 2120 NW 14 AVE

 City-State-Zip:
 MIAMI FL 33142
 City-State-Zip: MIAMI FL 33142

Title PD

Name NOVAS, BETTY

Address 2120 N.W. 14TH AVE.

City-State-Zip: MIAMI FL 33142

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: RONALD J NOVAS