

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200243

FILED
Apr 20, 2011
Secretary of State

Entity Name: DADE COUNTY PROPERTIES, INC.

Current Principal Place of Business:

360 GRECO AVE #202
CORAL GABLES, FL 33146

New Principal Place of Business:

8790 SW 132 STREET
MIAMI, FL 33176

Current Mailing Address:

360 GRECO AVE #202
CORAL GABLES, FL 33146

New Mailing Address:

8790 SW 132 STREET
MIAMI, FL 33176

FEI Number: 59-0819054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN,KENNETH D.
1550 MADRUGA AVENUE, SUITE 150
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ROSEN,KENNETH D.
8790 SW 132 STREET
MIAMI, FL 33176 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSEN,KENNETH D
Address: 8790 SW 132 STREET
City-St-Zip: MIAMI, FL 33176

Title: VSD
Name: ROSEN,MARVIN
Address: 8790 SW 132 STREET
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: MARVIN ROSEN

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date