2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200243

Entity Name: DADE COUNTY PROPERTIES, INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

8790 SW 132 STREET MIAMI, FL 33176

Current Mailing Address: 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: 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:

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 VSD 03/09/2012