2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Feb 04, 2005 8:00 am **Secretary of State DOCUMENT # 285570** 1. Entity Name 02-04-2005 90042 018 ***158.75 SOUTH DADE PROPERTIES, INC. Principal Place of Business Mailing Address 129 N.E. 8TH STREET HOMESTEAD FL 33030 129 N.E. 8TH STREET HOMESTEAD FL 33030 40012484 2. Principal Place of Business 3. Mailing Address 129 NE 8Th, ST. SAME Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1084130 Hatel Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 33036 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAMe PICCINI, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 6600 CASTANEDA AVE **CORAL GABLES FL 33146** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE Delete PICCINI, ALFREDO NAME NAME STREET ADDRESS 6600 CASTANEDA AVE STREET ADDRESS CITY-SE-7IP **CORAL GABLES 33146** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete PICCINI, CELINA STREET ADDRESS 6600 CASTANEDA STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33146** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition | NAME PICCINI, DORA NAME STREET ADDRESS STREET ADDRESS 6600 CASTANEDA AVE CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP Defete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

ALFredo Piccini 1-30-05
ORDIRECTOR Dete

Daytme Phone #

FILED