

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285570

FILED
Mar 12, 2012
Secretary of State

Entity Name: SOUTH DADE PROPERTIES, INC.

Current Principal Place of Business:

131 N.E. 8TH STREET
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

131 N.E. 8TH STREET
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 59-1084130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCINI, DORA
131 NE 8TH ST
MIAMI, FL 33030 US

Name and Address of New Registered Agent:

PICCINI, DORA
131 NE 8TH ST
HOMESTEAD, FL 33030 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: DORA PICCINI

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PICCINI, DORA
Address: 131 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: VD
Name: PICCINI, CELIA
Address: 131 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: STD
Name: PICCINI, JENO
Address: 131 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: DORA PICCINI

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date