

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537090

FILED
Apr 11, 2009
Secretary of State

Entity Name: MIRACLE PROPERTIES, INCORPORATED

Current Principal Place of Business:

8010 N. UNIV DR.
2ND FL
TAMARAC, FL 33321

New Principal Place of Business:

1363 NW 122 TERRACE
PEMBROKE PINES, FL 33026

Current Mailing Address:

8010 N. UNIV DR.
2ND FL
TAMARAC, FL 33321

New Mailing Address:

1363 NW 122 TERRACE
PEMBROKE PINES, FL 33026

FEI Number: 59-1758060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBSTEIN, DAVID R.
8010 N. UNIV DR.
2ND FL
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

NIERENBURG, CARL
1363 NW 122 TERRACE
PEMBROKE PINES, FL 33026 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: CARL NIERENBURG

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVIN, NORMAN
Address: 8010 N. UNIV DR. 2ND FLR.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVIN, NORMAN
Address: 1363 NW 122 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NORMAN LEVIN

PD

04/11/2009

Electronic Signature of Signing Officer or Director

Date