

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698772

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: SOUTH MIAMI PROPERTIES, INC.

## Current Principal Place of Business:

1540 LANCEWOOD  
PALM CITY, FL 34990 US

## New Principal Place of Business:

## Current Mailing Address:

C/O SOUTH MIAMI PROPERTIES  
P.O. BOX 2568  
PROVIDENCE, RI 02906 US

## New Mailing Address:

C/O SOUTH MIAMI PROPERTIES  
P.O. BOX 41468  
PROVIDENCE, RI 02940 US

FEI Number: 59-2214292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33327 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: SEILER, SEYMOUR A.,  
Address: 1504 S E LANCE WOOD TERRACE  
City-St-Zip: PALM CITY, FL 34990

Title: SD ( ) Delete  
Name: SEILER, DOLORES J.,  
Address: 1504 SE LANCEWOOD TERRACE  
City-St-Zip: PALM CITY, FL 34990

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: SEILER, KAREN  
Address: 75 UPTON AVE  
City-St-Zip: PROVIDENCE, RI 02906

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: KAREN SEILER

VP

04/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date