

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698772

FILED
Apr 13, 2009
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 41468
PROVIDENCE, RI 02940 US

New Mailing Address:

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: VP () Delete
Name: SEILER, KAREN
Address: 75 UPTON AVE
City-St-Zip: PROVIDENCE, RI 02906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: SEILER, KAREN L
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 L SEILER

VP

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date