

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698772

FILED  
Feb 07, 2011  
Secretary of State

**Entity Name:** SOUTH MIAMI PROPERTIES, INC.

**Current Principal Place of Business:**

1540 LANCEWOOD TERRACE  
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

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: SEILER, SEYMOUR A.  
Address: 1504 LANCEWOOD TERRACE  
City-St-Zip: PALM CITY, FL 34990

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

Title: VP  
Name: SEILER, KAREN L  
Address: 75 UPTON AVE  
City-St-Zip: PROVIDENCE, RI 02906

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: KAREN L SEILER

VP

02/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date