

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093349

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Entity Name:** GLADSTONE PROPERTIES, INC.

**Current Principal Place of Business:**

801 BRICKELL AVE.  
16TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

801 BRICKELL AVE.  
16TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 65-1046710

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION  
1200 SOUTH PINE ISLAND ROAD  
16TH FLOOR  
PLANTATION, FL 33324 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: PSTD  
Name: RODRIGUEZ-FRAILE, GONZALO  
Address: 801 BRICKELL AVENUE, 16TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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: GONZALO RODRIGUEZ-FRAILE

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03/29/2012

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

\_\_\_\_\_ Date