2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095478

Entity Name: FIVE PROPERTIES INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9000 SW 137 AVENUE SUITE 216 MIAMI, FL 33186 17071 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

13255 SW 135 AVENUE MIAMI, FL 33186

FEI Number: 65-1066420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KONDLA, RICHARD F 9000 SW 137 AVENUE SUITE 216 MIAMI, FL 33186 US KONDLA, RICHARD F 17071 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SEIJAS, VICTOR Name: SEIJAS, VICTOR

 Address:
 9000 SW 137 AVENUE
 Address:
 17071 WEST DIXIE HIGHWAY

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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: VICTOR SEIJAS D 04/30/2009