

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117824

Entity Name: MR. ED PROPERTIES, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

9200 S. DADELAND TOWERS BLVD
#580
MIAMI, FL 33156

New Principal Place of Business:

6175 NW 167 ST.
G24
HIALEAH, FL 33015

Current Mailing Address:

POB 17-0938
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 65-1071981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUKER, HOWARD L
508 DADELAND TOWERS N
9200 S DADELAND BLVD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

IBARRA, EDUARDO M
6175 NW 167 ST.
G24
HIALEAH, FL 33015 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: EDUARDO M. IBARRA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IBARRA, EDUARDO
Address: BOX 17-0938
City-St-Zip: HIALEAH, FL 33017

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: EDUARDO M. IBARRAI

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date