

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027075

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIAMI-DADE PROPERTIES, INC.

Current Principal Place of Business:

27501 SOUTH DIXIE HWY
402
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

27501 SOUTH DIXIE HWY
402
NARANJA, FL 33032

New Mailing Address:

FEI Number: 65-1085748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROH, DONALD
16200 SW 172 AVE
MIAMI, FL 33187 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: PD () Delete
Name: GROH, RICHARD
Address: 16200 SW 172ND AVE.
City-St-Zip: MIAMI, FL 33187

Title: V () Delete
Name: GROH, ANA MARIA
Address: 16200 SW 172ND AVE
City-St-Zip: MIAMI, FL 33187

Title: STD () Delete
Name: GROH, DONALD
Address: 18390 SW 82 AVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD GROH

PD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date