

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027075

FILED  
Apr 30, 2009  
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:

GROH, ANA M MS.  
16200 SW 172ND AVENUE  
MIAMI, FL 33187      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: ANA MARIA GROH

04/30/2009

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: PD (X) Change ( ) Addition  
Name: GROH, RICHARD A MR.  
Address: 27501 S. DIXIE HIGHWAY, SUITE 402  
City-St-Zip: NARANJA, FL 33032

Title: V (X) Change ( ) Addition  
Name: GROH, ANA M MS.  
Address: 27501 S. DIXIE HIGHWAY, SUITE 402  
City-St-Zip: NARANJA, FL 33032

Title: STD (X) Change ( ) Addition  
Name: GROH, DONALD K MR.  
Address: 27501 S. DIXIE HIGHWAY, SUITE 402  
City-St-Zip: NARANJA, FL 33032

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: ANA MARIA GROH

V

04/30/2009

Electronic Signature of Signing Officer or Director

Date