

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027075

FILED
Apr 04, 2012
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, ANA M MS.
16200 SW 172ND AVENUE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: GROH, RICHARD A MR.
Address: 27501 S. DIXIE HIGHWAY, SUITE 402
City-St-Zip: NARANJA, FL 33032

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

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

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: DONALD GROH

STD

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date