

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113834

FILED
Apr 22, 2004
Secretary of State

Entity Name: MAYAMI PROPERTIES, INC.

Current Principal Place of Business:

8600 NW 53 TERRACE
201
MIAMI, FL 33166

New Principal Place of Business:

416 NE 35TH STREET
MIAMI, FL 33137

Current Mailing Address:

8600 NW 53 TERRACE
201
MIAMI, FL 33166

New Mailing Address:

1521 ALTON ROAD
SUITE 177
MIAMI BEACH, FL 33139

FEI Number: 65-1156179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, SCOTT
1521 ALTON ROAD, SUITE 177
MIAMI BEACH, FL 33139

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: HUDSON, SCOTT
Address: 1521 ALTON ROAD, SUITE 177
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: PINTO, MANUEL
Address: 8600 NW 53 TERRACE STE 201
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: PINTO, MANUEL
Address: 1521 ALTON ROAD, SUITE 177
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT HUDSON

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date