

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021937

Entity Name: CARFAX PROPERTIES, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

8400 HARDING AVENUE
HARDING TERRACE HOTEL APTS.
MIAMI BEACH, FL 33143

New Principal Place of Business:

8440 HARDING AVENUE
HARDING TERRACE HOTEL APARTMENTS
MIAMI BEACH, FL 33143

Current Mailing Address:

POST OFFICE BOX 570217
MIAMI, FL 33257

New Mailing Address:

FEI Number: 01-0618990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON-SMITH, SUSAN J
9320 SW 178 STREET
VILLAGE OF PALMETTO BAY, FL 33157 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: PSTD
Name: HAMILTON-SMITH, SUSAN J
Address: PO BOX 570217
City-St-Zip: MIAMI, FL 33257 02

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: SUSAN JANE HAMILTON-SMITH

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date