

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042311

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: 1225 S.W. 8TH ST., PROPERTY INC.

## Current Principal Place of Business:

50 S.E. 2ND ST.  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

3191 CORAL WAY SUITE  
SUITE 1008  
MIAMI, FL 33145 US

## New Mailing Address:

136 S. E. 1ST AVENUE  
MIAMI, FL 33131 US

FEI Number: 01-0677515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STONE, DAVID E  
3191 CORAL WAY  
SUITE 1008  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

STONE, DAVID E  
136 S. E. 1ST AVENUE  
MIAMI, FL 33131 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TS ( ) Delete  
Name: STONE, DANIEL E  
Address: 3191 CORAL WAY #1008  
City-St-Zip: MIAMI, FL 33145

Title: PRES ( ) Delete  
Name: STONE, DAVID E  
Address: 10 EDGEWATER DRIVE 9-D  
City-St-Zip: CORAL GABLES, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change ( ) Addition  
Name: STONE, DANIEL E  
Address: 136 S. E. 1ST AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: PRES (X) Change ( ) Addition  
Name: STONE, DAVID E  
Address: 136 S. E. 1ST AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: LICHTENSTEIN, RACHEL  
Address: 136 S. E. 1ST AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: STONE, ALLISON  
Address: 136 S. E. 1ST AVENUE  
City-St-Zip: MIAMI, FL 33131

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: DAVID E. STONE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date