

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042311

FILED
Apr 26, 2010
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:

136 SE 1ST AVENUE
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

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
136 S. E. 1ST AVENUE
MIAMI, FL 33131 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: TS
Name: STONE, DANIEL E
Address: 136 S. E. 1ST AVENUE
City-St-Zip: MIAMI, FL 33131

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

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

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

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: DANIEL STONE

TS

04/26/2010

Electronic Signature of Signing Officer or Director

Date