

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064331

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: MIAMI GARDENS PROPERTY, INC.

**Current Principal Place of Business:**

353 W 47 STREET  
PH-B  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

353 W 47 STREET  
PH-B  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 04-3699165      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUKSPAN, SYRIL  
353 W 47 STREET  
PH-B  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

SALZMAN, SYRIL  
353 W 47 STREET  
PH-B  
MIAMI BEACH, FL 33140 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: SYRIL SALZMAN      01/24/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BUKSPAN, SYRIL  
Address: 353 W 47 ST PH B  
City-St-Zip: MIAMI BEACH, FL 33140

Title: V ( ) Delete  
Name: PERCAL, HENRY  
Address: 165 REGENT PLACE  
City-St-Zip: LAKEWOOD, NJ 08701

Title: S ( ) Delete  
Name: SOSTCHIN, BURL  
Address: 640 NE 176 ST  
City-St-Zip: N MIAMI BEACH, FL 33162

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SALZMAN, SYRIL  
Address: 353 W 47 ST PH B  
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: SYRIL SALZMAN      PRES      01/24/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date