

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064331

FILED
Mar 20, 2009
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:

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

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

03/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date