

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064331

FILED
Mar 15, 2011
Secretary of State

Entity Name: MIAMI GARDENS PROPERTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4141 NAUTILUS DRIVE
#7G
MIAMI BEACH, FL 33140

Current Mailing Address:

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

New Mailing Address:

4141 NAUTILUS DRIVE
#7G
MIAMI BEACH, FL 33140

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-C
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SALZMAN, SYRIL
4141 NAUTILUS DRIVE
#7G
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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALZMAN, SYRIL
Address: 4141 NAUTILUS DRIVE #7G
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: SYRIL SALZMAN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date