

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064331

FILED
Jan 29, 2012
Secretary of State

Entity Name: MIAMI GARDENS PROPERTY, INC.

Current Principal Place of Business:

4141 NAUTILUS DRIVE
#7G
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4141 NAUTILUS DRIVE
#7G
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
4141 NAUTILUS DRIVE
#7G
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

OFFICERS AND DIRECTORS:

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

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

Title: VP
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

SEC

01/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date