

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000134627

Entity Name: 2 F PROPERTIES, INC.

FILED
May 18, 2009
Secretary of State**Current Principal Place of Business:**10630 N.W. 37 TERR.
MIAMI, FL 33178**New Principal Place of Business:****Current Mailing Address:**10505 NW 37TH TERRACE
MIAMI, FL 33178**New Mailing Address:**10331-1 NW 9TH STREET CIR
MIAMI, FL 33172

FEI Number: 35-2194819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FONSECA, OSCAR D
10505 NW 37TH AVE
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**MARIO, ECHEVERRIA L P
10331-1 NW 9TH STREET CIR
MIAMI, FL 33172 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: MARIO ECHEVERRIA

05/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: FONSECA, OSCAR D
Address: 14250 S.W. 72 AVE.
City-St-Zip: MIAMI, FL 33158Title: S/T () Delete
Name: ESTATE OF, BELA FULOP
Address: 10505 NW 37TH TERRACE
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MARIO, ECHEVERRIA L P
Address: 10331-1 NW 9TH STREET CIR
City-St-Zip: MIAMI, FL 33172Title: S/T (X) Change () Addition
Name: ESTATE OF, BELA FULOP
Address: 10331-1 NW 9TH STREET CIR
City-St-Zip: MIAMI, FL 33172

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: MARIO ECHEVERRIA

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date