

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057093

Entity Name: JOSTON PROPERTIES, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

10809 N.W. 29TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10809 N.W. 29TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 51-0470459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASO, CARLOS E ESQ
1300 CORAL WAY STE 301
MIAMI, FL 33145 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: D
Name: TILKIAN, ANTONIO
Address: 1541 BRICKELL AVE UNIT 1604
City-St-Zip: MIAMI, FL 33129

Title: D
Name: TILKIAN, JOSETTE M
Address: 1541 BRICKELL AVE UNIT 1604
City-St-Zip: MIAMI, FL 33129

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: ANTONIO TILKIAN

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date