2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2007 08:00 A Secretary of State DOCUMENT # P03000070987 1. Entity Name 1421 PROPERTIES, INC. Principal Place of Business Mailing Address 6065 NW 167TH ST 6065 NW 167TH ST **B23** MIAMI LAKES FL 33015 MIAMI LAKES FL 33015 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0059259 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE:IS \$150.00 (... 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** IIILE ☐ Delete Change ☐ Addition ORTA, PABLO NAME 13501 SW 128TH ST., SUITE 201 STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY - ST- ZIP CHY-ST-ZIP VP HILE Delete ☐ Change ☐ Addition RAHMAN PAVAST, MAHMOOD NAME 6065 NW 167TH STREET, B23 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33015 CITY-ST-ZIP CITY-ST-ZIP <u>-015 158.75</u> TITLE Delete HIL __ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-S1-7IP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-ZIP IIIŒ ☐ Delete HITE. ☐ Change ☐ Addition NAME NAME STRUCT ADDRESS STRUCT ADDRESS CITY - ST - 7IP CITY-S1-ZIP TITLE ☐ Delete TITLE Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP

CITY-SI-ZIP

12. I heroby certify that the information syndhiod with this filing dobs not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and hat my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the rectiver of trystoc empowered to execute this/poport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an all adviront with an address, with all other like empowered.

SIGNATURE:

00-23-07

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