

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073896

FILED  
May 05, 2009  
Secretary of State

Entity Name: CONSOLIDATED COMMERCIAL PROPERTIES, INC.

## Current Principal Place of Business:

604 SAN ESTEBAN  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

4220 NW 2 AVE  
MIAMI, FL 33127 US

## Current Mailing Address:

604 SAN ESTEBAN  
CORAL GABLES, FL 33146 US

## New Mailing Address:

4220 NW 2 AVE  
MIAMI, FL 33127 US

FEI Number: 42-1600615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAHANN, DARIUS A MR.  
604 SAN ESTEBAN  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

JAHANN, DARIA B MR.  
4220 NW 2 AVE  
MIAMI, FL 33127 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: DARIA B. JAHANN

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: JAHANN, DARIA MR.  
Address: 604 SAN ESTEBAN  
City-St-Zip: CORAL GABLES, FL 33147 US

Title: SEC ( ) Delete  
Name: JAHANN, DARIA MR.  
Address: 604 SAN ESTEBAN  
City-St-Zip: CORAL GABLES, FL 33147 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: JAHANN, DARIA B MR.  
Address: 4220 NW 2 AV  
City-St-Zip: MIAMI, FL 33127 US

Title: SEC (X) Change ( ) Addition  
Name: JAHANN, DARIA B MR.  
Address: 4220 NW 2 AV  
City-St-Zip: MIAMI, FL 33127 US

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: DARIA B JAHANN

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date