2008 FOR PROFIT CORPORATION

Jan 24, 2008 8:00 am **Secretary of State** ANNUAL REPORT 01-24-2008 90027 050 ***150.00 DOCUMENT # P0400000565 1. Entity Name 9501 PROPERTIES, INC. 40008925 Principal Place of Business Mailing Address 1665 WASHINGTON AVE 1665 WASHINGTON AVE 4TH FL 4TH FL MIAMI, FL 33139 MIAMI, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 01142008 City & State City & State 4. FEI Number Applied For 20-0765973 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CIMENT, NORMAN Street Address (P.O. Box Number is Not Acceptable) 1665 WASHINGTON AVE 4TH FL MIAMI, FL 33139 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE ☐ Change TITLE GRENALD, BENJAMIN NAME NAME STREET ADDRESS 1800 NE 114 ST STREET ADDRESS MIAMI, FL 33161 CITY-ST-ZIP CITY-ST-ZIP DST Delete TITLE ☐ Change Addition CIMENT, NORMAN NAME NAME STREET ADDRESS 1665 WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33139 CITY-ST-ZIP DDE Delete TITLE ☐ Chaace Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP THEE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete THLE Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 his report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/ xx 228

FILED