

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005949

Entity Name: MDH PROPERTIES, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

11803 NE 11TH PLACE
BISCAYNE PARK, FL 33161

New Principal Place of Business:

490 NE 96 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

11803 NE 11TH PLACE
BISCAYNE PARK, FL 33161

New Mailing Address:

490 NE 96 STREET
MIAMI SHORES, FL 33138

FEI Number: 20-2162546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEFLINGER, MICHAEL
11803 NE 11TH PLACE
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

HOEFLINGER, MICHAEL
490 NE 96 STREET
MIAMI SHORES, FL 33138 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: _____

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOEFLINGER, MICHAEL
Address: 490 NE 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: MICHAEL HOEFLINGER

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date