

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012735

FILED
May 15, 2009
Secretary of State

Entity Name: PROPERTY OF MIAMI DEVELOPMENT CONSTRUCTION, INC.

Current Principal Place of Business:

6749 SW 160 PL
MIAMI, FL 33193

New Principal Place of Business:

8305 SW 157 TERRACE
MIAMI, FL 33016

Current Mailing Address:

6749 SW 160 PL
MIAMI, FL 33193

New Mailing Address:

8305 SW 157 TERRACE
MIAMI, FL 33016

FEI Number: 20-2806467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, JORGE
10143 SW 161ST AVE
MIAMI, FL 33196 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

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: PD () Delete
Name: VELEZ, JORGE
Address: 16075 SW 88 ST., #161
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: OCAMPO, GLORIA P
Address: 16075 SW 88 ST., #161
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE VELEZ

PD

05/15/2009

Electronic Signature of Signing Officer or Director

Date