

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026390

FILED
Jun 03, 2009
Secretary of State

Entity Name: MAJ MANAGEMENT PROPERTIES, INC.

Current Principal Place of Business:

5321 S.W. 87TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5321 S.W. 87TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 76-0781467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ-JACINTO, MANUEL
5321 S.W. 87TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ALVAREZ-JACINTO, MARTHA
5321 S.W. 87TH AVENUE
MIAMI, FL 33165 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: MARTHA ALVAREZ-JACINTO

06/03/2009

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: PD () Delete
Name: ALVAREZ-JACINTO, MANUEL
Address: 5321 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Delete
Name: ALVAREZ-JACINTO, MARTA
Address: 5321 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ-JACINTO, MARTHA
Address: 5321 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33165

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: MARTHA ALVAREZ-JACINTO

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06/03/2009

Electronic Signature of Signing Officer or Director

Date