

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000129367

Entity Name: RIGHT PROPERTIES INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

2650 BISCAYNE BLVD STE 700
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2650 BISCAYNE BLVD STE 700
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3612668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JOHN G
2650 BISCAYNE BLVD STE 700
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DEMPSTER, THEODORE
2650 BISCAYNE BLVD STE 700
MIAMI, FL 33137 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: THEODORE DEMPSTER

09/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILTON, KATHRYN S
Address: 2650 BISCAYNE BLVD STE 700
City-St-Zip: MIAMI, FL 33137

Title: VD (X) Delete
Name: MICHAELS, MARIA
Address: 2650 BISCAYNE BLVD STE 700
City-St-Zip: MIAMI, FL 33137

Title: VS (X) Delete
Name: MITCHELL, JOHN G
Address: 2650 BISCAYNE BLVD STE 700
City-St-Zip: MIAMI, FL 33137

Title: VT () Delete
Name: STUDDS, NICHOLAS
Address: 2650 BISCAYNE BLVD STE 700
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: STUDDS, NICHOLAS
Address: 2650 BISCAYNE BLVD STE 700
City-St-Zip: MIAMI, FL 33137

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: KATHRYN MILTON

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date