

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132564

Entity Name: 6702 MIRAMAR PROPERTIES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10152 W. INDIANTOWN RD, BOX 193
JUPITER, FL 33478

New Principal Place of Business:

17967 BRIDLE COURT
JUPITER, FL 33478

Current Mailing Address:

10152 W. INDIANTOWN RD, BOX 193
JUPITER, FL 33478

New Mailing Address:

17967 BRIDLE COURT
JUPITER, FL 33478

FEI Number: 02-0757198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENA, MARGARET
10152 W. INDIANTOWN RD, BOX 193
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

LENA, MARGARET
17967 BRIDLE COURT
JUPITER, FL 33478 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LENA, EMANUELE
Address: 17967 BRIDLE COURT
City-St-Zip: JUPITER, FL 33478

Title: DV
Name: LENA, MARGARET
Address: 17967 BRIDLE COURT
City-St-Zip: JUPITER, FL 33478

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: MARGARET LENA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date