

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066590

FILED
Apr 25, 2008
Secretary of State

Entity Name: MIDORI INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD., SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

80 S.W.8TH STREET
2000
MIAMI, FL 33130

Current Mailing Address:

4000 PONCE DE LEON BLVD., SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

80 S.W.8TH STREET, SUITE 2000
MIAMI, FL 33130

FEI Number: 14-1961705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHEED, ZEEBA
4000 PONCE DE LEON BLVD., SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RASHEED, ZEEBA
80 S.W.8TH STREET, SUITE 2000
MIAMI, FL 33130 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

04/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RASHEED, ZEEBA
Address: 4000 PONCE DE LEON BLVD., SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RASHEED, ZEEBA
Address: 80 S.W.8TH STREET., SUITE 2000
City-St-Zip: MIAMI, FL 33130

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: ZEEBA RASHEED

Electronic Signature of Signing Officer or Director

PRES

04/25/2008

Date