

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099128

FILED
Feb 27, 2008
Secretary of State

Entity Name: FIRST MIAMI PROPERTY GROUP INC.

Current Principal Place of Business:

1028 N.E. 84TH ST.
MIAMI, FL 33138 US

New Principal Place of Business:

17670 NW 78 AVENUE
203
MIAMI, FL 33015 US

Current Mailing Address:

1028 N.E. 84TH ST.
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 36-4591091 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
1881 WASHINGTON AVE.
12-E
M.BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FERNANDEZ, MIGUEL E
Address: 1028 N.E 84TH
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AGUIIRE, NANCY
Address: 17670 NW 78 AVE #203
City-St-Zip: MIAMI, FL 33015 US

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: NANCY AGUIRRE

P/D

02/27/2008

Electronic Signature of Signing Officer or Director

Date