

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114934

FILED
May 12, 2008
Secretary of State

Entity Name: AUSTIN HEIGHTS PROPERTIES, INC.

Current Principal Place of Business:

650 NE 88TH TERRACE
MIAMI, FL 33138

New Principal Place of Business:

661 NE 83 STREET
MIAMI, FL 33138

Current Mailing Address:

650 NE 88TH TERRACE
MIAMI, FL 33138

New Mailing Address:

661 NE 83 STREET
MIAMI, FL 33138

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOHAMED, AHMED IBRAHIM
650 NE 88TH TERRACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MOHAMED, AHMED IBRAHIM
661 NE 83 STREET
MIAMI, FL 33138 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: AHMED I MOHAMED

05/12/2008

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: D () Delete
Name: MOHAMED, AHMED IBRAHIM
Address: 650 NE 88TH TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AHMED I MOHAMED

D

05/12/2008

Electronic Signature of Signing Officer or Director

Date