

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091330

FILED
Feb 03, 2011
Secretary of State

Entity Name: MD PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8345 GRAND CANAL DRIVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8345 GRAND CANAL DRIVE
MIAMI, FL 33144

New Mailing Address:

1839 NW 17TH AVE.
MIAMI, FL 33125

FEI Number: 26-3707731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MANUEL
8345 GRAND CANAL DRIVE
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, MANUEL
Address: 8345 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: D
Name: DIAZ, MARIA M
Address: 8345 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

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: MANUEL DIAZ

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date