2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105112

Entity Name: MIAMI DADE PROFESSIONAL REALTY, INC.

FILED Mar 05, 2009 Secretary of State

New Principal Place of Business:

2600 DOUGLAS ROAD 204

CORAL GABLES, FL 33134 US

New Mailing Address: Current Mailing Address:

2600 DOUGLAS ROAD

CORAL GABLES, FL 33134 US

FEI Number: 26-3805729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COTO, RENE E ESQ. COTO, RENE E ESQ. 5803 NW 151 ST 7950 NW 155 ST 104 204

MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33016 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: 03/05/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition Name:

LEZCANO, EFREN Name: 16121 SW 141 AVE Address: Address: City-St-Zip: MIAMI, FL 33177 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.

Ρ SIGNATURE: EFREN LEZCANO 03/05/2009