

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015797

FILED
Mar 22, 2011
Secretary of State

Entity Name: MIDTOWN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2600 NW. 103RD STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2600 NW. 103RD STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROCHO, SANDY
2600 NW. 103RD STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

GONZALEZ, JOSEFINA
2600 NW 103RD STREET
MIAMI, FL 33147 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: JOSEFINA GONZALEZ

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JOSEFINA
Address: 2600 NW. 103RD STREET
City-St-Zip: MIAMI, FL 33147

Title: D
Name: AROCHO, LUIS A JR
Address: 2600 NW. 103RD STREET
City-St-Zip: MIAMI, FL 33147

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: JOSEFINA GONZALEZ

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date