

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015797

FILED
Apr 30, 2012
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:

195 NW 36 STREET
MIAMI, FL 33127

Current Mailing Address:

2600 NW. 103RD STREET
MIAMI, FL 33147

New Mailing Address:

11205 NW 7TH AVE.
MIAMI, FL 33168

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AROCHO, SANDY
11205 NW 7TH AVE.
MIAMI, FL 33168 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: SANDY AROCHO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERRIOS, WILLIE SR
Address: 11205 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: AROCHO, SANDY
Address: 11205 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33168

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: SANDY AROCHO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date