2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070149

Entity Name: DAND DPROPERTIES OF MIAMI INC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

137 SHORE DRIVE W 1915 BRICKELL AVE MIAMI, FL 33133 C-904

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

137 SHORE DRIVE W 1915 BRICKELL AV E MIAMI, FL 33133 C904 MIAMI, FL 33129

FEI Number: 45-2947064 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:

GOMEZ RODRIGUEZ, DALYLA
137 SHORE DRIVE W
MIAMI, FL 33133 US
GOMEZ RODRIGUEZ, DALYLA
1915 BRICKELL AVE
C-904
MIAMI, FL 33129 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: 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: GOMEZ RODRIGUEZ, DALYLA Address: 1915 BRICKELL AVE APT C-904

City-St-Zip: MIAMI, FL 33129

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: DALYLA G RODRIGUEZ P 04/10/2012