

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104216

Entity Name: 470 PROPERTIES INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

215 NE 97TH ST
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

215 NE 97TH ST
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 45-4426735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBA PROFESSIONAL SERVICES INC
174 NE 96TH ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

PBA PROFESSIONAL SERVICES INC
6191 ORANGE DR
6167
DAVIE, FL 33314 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: SANDRA PEREZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILOSEVIC, ANDREAS
Address: 215 NE 97TH ST
City-St-Zip: MIAMI, FL 33138 US

Title: D
Name: MILOSEVIC, ROLAND
Address: 215 NE 9TH ST
City-St-Zip: MIAMI, FL 33138 US

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: ANDREAS MILOSEVIC

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date