

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105851

FILED
Jul 06, 2012
Secretary of State

Entity Name: MIAMI SPRINGS PROPERTIES, INC.

Current Principal Place of Business:

201 WESTWARD DRIVE
MIAMI, FL 33166

New Principal Place of Business:

201 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

201 WESTWARD DRIVE
MIAMI, FL 33166

New Mailing Address:

201 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

FEI Number: 45-4561581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDEN, JAN K ESQ
150 ALHAMBRA CIRCLE STE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: ALONSO, WILLIAM
Address: 201 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 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: WILLIAM ALONSO

MR

07/06/2012

Electronic Signature of Signing Officer or Director

Date