2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000026022 **FILED** Jul 28, 2008 08:00 AM NEW MIAMI PROPS, INC. Secretary of State Principal Place of Business Mailing Address 650 NE 115TH ST. 650 NE 115TH ST. BISCAYNE PARK, FL 33161 US BISCAYNE PARK, FL 33161 1IS 07242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0407071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PIERCE, WILLIAM R DO NOT WRITE 650 NE 115TH ST. BISCAYNE PARK, FL 33161 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOWIII FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PIERCE, WILLIAM R 650 NE 115TH ST. STREET ADDRESS U00000956503 CITY-ST-ZIP BISCAYNE PARK, FL 33161 07/28/08-80005-011 558.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R. PIERCE

7-24-08

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