


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P93000026022		
1. Entity Name NEW MIAMI PROPS, INC.		
Principal Place of Business 650 NE 115TH ST. BISCAYNE PARK, FL 33161 US	Mailing Address 650 NE 115TH ST. BISCAYNE PARK, FL 33161 US	

FILED
Jul 28, 2008 08:00 AM
Secretary of State



07242008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0407071	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PIERCE, WILLIAM R
650 NE 115TH ST.
BISCAYNE PARK, FL 33161

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR. PIERCE, WILLIAM R 650 NE 115TH ST. BISCAYNE PARK, FL 33161
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12. I hereby 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: W. R. P. WILLIAM R. PIERCE Date: 7-24-08 Daytime Phone #: 305-893-5557