

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085400

Entity Name: MEDINA PROPERTIES, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

2700 WALKERS WAY
FT LAUDERDALE, FL 33331

New Principal Place of Business:

2700 WALKERS WAY
WESTON, FL 33331

Current Mailing Address:

2700 WALKERS WAY
FT LAUDERDALE, FL 33331

New Mailing Address:

2700 WALKERS WAY
WESTON, FL 33331

FEI Number: 65-0658512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAFFER, FAUZIA
2700 WALKERS WAY
FT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

JAFFER, FAUZIA
2700 WALKERS WAY
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

02/19/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS. () Delete
Name: JAFFER, FAUZIA
Address: 2700 WALKERS WAY
City-St-Zip: FT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: JAFFER, FAUZIA
Address: 2700 WALKERS WAY
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FAUZIA JAFFER

Electronic Signature of Signing Officer or Director

MRS.

02/19/2007

Date