2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2009
Secretary of State

DOCUMENT# P96000012401

Entity Name: MIAMI MEDICAL PROPERTIES, INC.

Current Principal Place of Business:

10250 S.W. 56 ST
STE C-12
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10250 S.W. 56 ST
STE C-102
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0659904 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IGLESIAS, MARCIA
10250 S.W. 56 ST
STE C-102
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: IGLESIAS, MARCIA
Address: 10250 SW 56 ST C-102
City-St-Zip: MIAMI, FL 33615

Title: SD ( ) Delete
Name: CASO, JULIO E
Address: 10250 SW 56 ST. C-102
City-St-Zip: MIAMI, FL 33165

Title: TD ( ) Delete
Name: SANTAMARIA, CARMEN
Address: 10250 SW 56TH ST., C-102
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARCIA IGLESIAS PD 01/23/2009

Electronic Signature of Signing Officer or Director Date