

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073211

FILED
Mar 13, 2005
Secretary of State

Entity Name: MIAMI PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

11830 SW 112 AVE CIR
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11830 SW 112 AVE CIR.
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEVALLIER, CLIFFORD C
10240 S W 40TH STREET
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: D () Delete
Name: SANTOS, RENATO
Address: 4131 S W 102ND COURT
City-St-Zip: MIAMI, FL 33165

Title: P () Delete
Name: CHEVALLIER, CLIFFORD
Address: 10240 S W 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: SANTOS, ESTHER
Address: 11830 SW 112 AVE CIR.
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: CHEVALLIER, CLIFFORD
Address: 10240 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: CHEVALLIER, CLIFFORD
Address: 10240 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: CHEVALLIER, CLIFFORD
Address: 10240 SW 40 STREET
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:

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 for the exemption stated in Section 119.07(3)(i), 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: ESTHER SANTOS

D

03/13/2005

Electronic Signature of Signing Officer or Director

Date