

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073211

FILED
Feb 08, 2007
Secretary of State

Entity Name: MIAMI PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

11830 SW 112 AVE CIR
MIAMI, FL 331763955 US

New Principal Place of Business:

11830 SW 112TH AVENUE CIR
MIAMI, FL 331763955 US

Current Mailing Address:

P.O. BOX 165333
MIAMI, FL 331165333 US

New Mailing Address:

11830 SW 11TH AVENUE CIR
MIAMI, FL 331763955 US

FEI Number: 65-0858049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, REYDEL
11830 SW 112 AVE CIR
MIAMI, FL 331763955 US

Name and Address of New Registered Agent:

FLORIDA LEGAL CENTER, INC.
11830 SW 112TH AVENUE CIR
MIAMI, FL 331763955 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: REYDEL SANTOS

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: SANTOS, REYDEL
Address: 11830 SW 112 AVE CIR
City-St-Zip: MIAMI, FL 331763955

Title: VP/S () Delete
Name: SANTOS, ESTHER
Address: 11830 SW 112 AVE CIR
City-St-Zip: MIAMI, FL 331763955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: SANTOS, REYDEL
Address: 11830 SW 112TH AVENUE CIR
City-St-Zip: MIAMI, FL 331763955

Title: VP/S (X) Change () Addition
Name: SANTOS, ESTHER
Address: 11830 SW 112TH AVENUE CIR
City-St-Zip: MIAMI, FL 331763955

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: REYDEL SANTOS

P/T

02/08/2007

Electronic Signature of Signing Officer or Director

Date