2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073211

Entity Name: MIAMI PROPERTY INVESTMENTS, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11830 SW 112TH AVENUE CIR MIAMI, FL 331763955 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

FLORIDA LEGAL CENTER, INC. SANTOS, REYDEL PSTV 11830 SW 112TH AVENUE CIR 11830 SW 112TH AVENUE CIR MIAMI, FL 331763955 US 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 05/01/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SANTOS, REYDEL Name: Name: SANTOS, REYDEL 11830 SW 112TH AVENUE CIR 11830 SW 112TH AVENUE CIR Address: Address:

City-St-Zip: MIAMI, FL 331763955 City-St-Zip: MIAMI, FL 331763955

Title: VP/S (X) Delete Title: () Change () Addition

Name: SANTOS, ESTHER Name: 11830 SW 112TH AVENUE CIR Address: Address: MIAMI, FL 331763955 City-St-Zip: 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: REYDEL SANTOS **PSTV** 05/01/2008