

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089616

Entity Name: 245 PROPERTY INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

Current Mailing Address:

5783 SW 40 ST
302
MIAMI, FL 33155

New Principal Place of Business:

5835 BLUE LAGOON DRIVE
100
MIAMI, FL 33126

New Mailing Address:

8440 SW 38 ST
UNIT 2
MIAMI, FL 33155

FEI Number: 65-0787584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL J
5835 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DUARTE-VIERA, ANIBAL J
5835 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 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:

05/06/2009

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:

Title: D () Delete
Name: DUARTE-VIERA, ANIBAL J
Address: 5835 BLUE LAGOON DRIVE, #200
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: BRADLEY, JOHN
Address: 5835 BLUE LAGOON DRIVE, #200
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN H. BRADLEY

D

05/06/2009

Electronic Signature of Signing Officer or Director

Date