

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089616

Entity Name: 245 PROPERTY INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8440 SW 38 ST
2
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8440 SW 38 ST
UNIT 2
MIAMI, FL 33155

New Mailing Address:

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
3470 NW 82 AVE
670
DORAL, FL 33166 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

OFFICERS AND DIRECTORS:

Title: D
Name: DUARTE-VIERA, ANIBAL J
Address: 6470 NW 82 AVE SUITE 670
City-St-Zip: DORAL, FL 33166

Title: D
Name: BRADLEY, JOHN
Address: 8440 SW 38 ST UNIT 2
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: JOHN H. BRADLEY

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date