2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062767

Entity Name: STONEBRIDGE PROPERTIES, INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12201 S.W 128TH COURT SUITE 108 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12201 S.W 128TH COURT SUITE 108 MIAMI, FL 33186

FEI Number: 65-0872146 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:

JARRETT, MCIVAN A 12201 S.W 128TH COURT SUITE 108 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JARRETT, MCIVAN A

Address: 12201 SOUTHWEST 128TH COURT STE108

City-St-Zip: MIAMI, FL 33186

Title: VP

Name: LEACOCK-JARRETT, JOY

Address: 12201 SW 128TH COURT, STE #108

City-St-Zip: MIAMI, FL 33186

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: JOY LEACOCK-JARRETT VP 03/15/2012