

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076253

FILED  
Apr 01, 2010  
Secretary of State

**Entity Name:** CONSOLIDATED PROPERTIES OF MIAMI INC.

**Current Principal Place of Business:**

11550 NW 36 AVENUE  
MIAMI, FL 33167

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 350430  
FORT LAUDERDALE, FL 33335 US

**New Mailing Address:**

**FEI Number:** 65-0899527      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JEFFREY, EISENSMITH R  
5561 N. UNIVERSITY DRIVE  
SUITE 103  
CORAL SPRINGS, FL 33067 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** CARLTON, DONALD R JR  
**Address:** 3141 SE 14 AVENUE  
**City-St-Zip:** FORT LAUDERDALE, FL 33316

**Title:** S  
**Name:** SISKA, JOSEPH R  
**Address:** 3141 SE 14 AVENUE  
**City-St-Zip:** FORT LAUDERDALE, FL 33316

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: JOSEPH SISKA

S

04/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date