

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076253

FILED
Feb 22, 2012
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

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: SISKI, 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 R. SISKI

S

02/22/2012

Electronic Signature of Signing Officer or Director

Date