

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079783

FILED
Apr 01, 2004
Secretary of State

Entity Name: MIAMI DADE REALTY II, INC.

Current Principal Place of Business:

8024 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33016

New Principal Place of Business:

8024 NW 154 ST.
MIAMI LAKES, FL 33016

Current Mailing Address:

8024 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33016

New Mailing Address:

8024 NW 154 ST.
MIAMI LAKES, FL 33016

FEI Number: 65-0869012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LOURDES
8010 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, HECTOR
8024 NW 154 ST.
MIAMI LAKES, FL 33016 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: HECTOR RODRIGUEZ

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE MARCHENA, ISMAEL
Address: 8010 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, HECTOR
Address: 8024 NW 154 ST.
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HECTOR RODRIGUEZ

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

Date