2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# P98000079783

Entity Name: MIAMI DADE REALTY II, INC.

Current Principal Place of Business:

8024 NW 154 ST.
MIAMI LAKES, FL 33016

New Principal Place of Business:

16121 E TROON CR.
MIAMI LAKES, FL 33014

Current Mailing Address:

16121 E. TROON CR
MIAMI LAKES, FL 33014

New Mailing Address:

16121 E TROON CR.
MIAMI LAKES, FL 33014

FEI Number: 65-0869012 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, HECTOR
16121 E. TROON CR.
MIAMI LAKES, FL 33014 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: 04/17/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: RODRIGUEZ, HECTOR
Address: 16121 E. TROON CR.
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 PRE 04/17/2009
Electronic Signature of Signing Officer or Director Date