2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # S57033 04-17-2008 90022 027 ***150.00 MARKET PROPERTIES OF MIAMI, INC. Mailing Address Principal Place of Business 17415 S. DIXIE HIGHWAY 17415 S. DIXIE HIGHWAY PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 Chq-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-0266372 Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent (★) € 1 7. Name and Address of New Registered Agent LUDOVICI, EDWARD P ESQ Street Address (P.O. Box Number is Not Acceptable) 17415 SOUTH DIXIE HWY MIAMI, FL 33157 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Delete TITLE Change TITLE LUDOVICI, PHILLIP F ESQ NAME STREET ADDRESS STREET ADDRESS 17415 S DIXIE HWY CITY-ST-ZIP PALMETTO BAY, FL 33157 CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete LUDOVICI, EDWARD P ESQ. NAME NAME STREET ADDRESS STREET ADDRESS 17415 S DIXIE HWY PALMETTO BAY, FL 33157 CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Delete ■ Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all the time the empowered. 10/08

SIGNATURE: WWW.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR