2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23386

Entity Name: MIAMI PROPS CO.

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7801 SW 20 ST. MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7801 SW 20TH ST 7801 SW 20 ST.

MIAMI, FL 33155 US

FEI Number: 65-0303199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 ZUCKER, LEWIS G.
 ZUCKER, LEWIS G

 7801 SW 20TH ST
 7801 SW 20TH ST

 MIAMI, FL 33155
 US

 MIAMI, FL 33155
 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: LEWIS G ZUCKER 01/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ZUCKER, LEWIS G. Address: 7801 SW 20TH ST City-St-Zip: MIAMI, FL

Title: AS

 Name:
 ZUCKER, MARIA D

 Address:
 7801 S.W. 20 ST

 City-St-Zip:
 MIAMI, FL 33155

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: LEWIS G ZUCKER P 01/09/2010