

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23386

FILED
Feb 29, 2012
Secretary of State

Entity Name: MIAMI PROPS CO.

Current Principal Place of Business:

7801 SW 20 ST.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7801 SW 20 ST.
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0303199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUCKER, LEWIS G
7801 SW 20TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ZUCKER, MARIA D
2506 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: MARIA D. ZUCKER

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

02/29/2012

Electronic Signature of Signing Officer or Director

Date