

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104989

Entity Name: 8440 PROPERTY INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

Current Mailing Address:

5835 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

New Mailing Address:

5835 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

FEI Number: 65-0799084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL J
5835 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DUARTE-VIERA, ANIBAL J
5835 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 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: ANIBAL J. DUARTE-VIERA

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUARTE-VIERA, ANIBAL J
Address: 5835 BLUE LAGOON DRIVE, #200
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: BRADLEY, JOHN
Address: 5835 BLUE LAGOON DRIVE, #200
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: DUARTE-VIERA, ANIBAL J
Address: 5835 BLUE LAGOON DRIVE, #100
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: BRADLEY, JOHN
Address: 5835 BLUE LAGOON DRIVE, #100
City-St-Zip: MIAMI, FL 33126

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: ANIBAL J. DUARTE-VIERA

MGR

04/16/2008

Electronic Signature of Signing Officer or Director

Date