2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104989

Entity Name: 8440 PROPERTY INC.

FILED Apr 29, 2011 Secretary of State

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

3470 NW 82 AVE 670

DORAL, FL 33166

Current Mailing Address: New Mailing Address:

3470 NW 82 AVE 670 DORAL, FL 33166

FEI Number: 65-0799084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUARTE-VIERA, ANIBAL J 3470 NW 82 AVE 670 DORAL, FL 33166 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DUARTE-VIERA, ANIBAL J Address: 6470 NW 82 AVE SUITE 670

City-St-Zip: DORAL, FL 33166

Title: D

Name: BRADLEY, JOHN

Address: 3470 NW 82 AVE SUITE 670

City-St-Zip: DORAL, FL 33166

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: JOHN H. BRADLEY D 04/29/2011