

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027075

Entity Name: MIAMI-DADE PROPERTIES, INC.

Current Principal Place of Business:

27501 SOUTH DIXIE HWY
402
NARANJA, FL 33032

Current Mailing Address:

27501 SOUTH DIXIE HWY
402
NARANJA, FL 33032

FEI Number: 65-1085748

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GROH, ANA MMS.
16200 SW 172ND AVENUE
MIAMI, FL 33187 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

Officer/Director Detail :

Title PD
Name GROH, RICHARD AMR.
Address 27501 S. DIXIE HIGHWAY, SUITE 402
City-State-Zip: NARANJA FL 33032

Title V
Name GROH, ANA MMS.
Address 27501 S. DIXIE HIGHWAY, SUITE 402
City-State-Zip: NARANJA FL 33032

Title STD
Name GROH, DONALD KMR.
Address 27501 S. DIXIE HIGHWAY, SUITE 402
City-State-Zip: NARANJA FL 33032

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: DONALD GROH

STD

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date