2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064331

Entity Name: MIAMI GARDENS PROPERTY, INC.

Current Principal Place of Business:

4141 NAUTILUS DRIVE

#7G

MIAMI BEACH, FL 33140

Current Mailing Address:

4141 NAUTILUS DRIVE

#7G

MIAMI BEACH, FL 33140

FEI Number: 04-3699165 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALZMAN, SYRIL 4141 NAUTILUS DRIVE #7G

MIAMI BEACH, FL 33140 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

FILED Mar 03, 2016

Secretary of State

CC8566438190

Officer/Director Detail:

Title SEC Title PRES

NameSALZMAN, SYRILNamePERCAL, KEVINAddress4141 NAUTILUS DRIVE #7GAddress165 REGENT PLACE

City-State-Zip: MIAMI BEACH FL 33140

Title VP

Name SOSTCHIN, BURL Address 640 NE 176 ST

City-State-Zip: N MIAMI BEACH FL 33162

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: SYRIL SALZMAN

Electronic Signature of Signing Officer/Director Detail

MEMBER

LAKEWOOD NJ 08701

City-State-Zip:

03/03/2016 Date