

2013 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

Officer/Director Detail :

Title SEC
Name SALZMAN, SYRIL
Address 4141 NAUTILUS DRIVE #7G
City-State-Zip: MIAMI BEACH FL 33140

Title PRES
Name PERCAL, KEVIN
Address 165 REGENT PLACE
City-State-Zip: LAKEWOOD NJ 08701

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

SEC

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date