2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651025

Entity Name: COMREAL MIAMI, INC.

Apr 22, 2010 Secretary of State

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

8725 N.W. 18TH TERRACE, SUITE #105 9500 DORAL BOULEVARD DORAL, FL 33172

SUITE 103

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

8725 N.W. 18TH TERRACE, SUITE #105 9500 DORAL BOULEVARD DORAL, FL 33172 SUITE 103

DORAL, FL 33178 US

FEI Number: 59-1955574 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:

SMITH, STEPHEN H SMITH, STEPHEN H 9500 DORAL BOULEVARD 8725 N.W. 18TH TERRACE SUITE 105 SUITE 103 DORAL, FL 33172 US DORAL, FL 33178 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: 04/22/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SMITH, STEPHEN H Name:

9500 DORAL BOULEVARD, #103 Address:

City-St-Zip: DORAL, FL 33178 US

Title: VΡ

HEINL, J L III Name:

9500 DORAL BOULEVARD, #103 Address:

DORAL, FL 33178 US City-St-Zip:

Title:

REDLICH, EDWARD J Name:

9500 DORAL BOULEVARD, #103 Address:

City-St-Zip: DORAL, FL 33178 US

Title: VΡ

MCHENRY, PHYLLIS S Name:

Address: 9500 DORAL BOULEVARD, #103

City-St-Zip: DORAL, FL 33178 US

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: STEPHEN H SMITH Ρ 04/22/2010