

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056427

FILED
Apr 27, 2008
Secretary of State

Entity Name: MIAMI SOUTHBEACH REALTY, INC.

Current Principal Place of Business:

4471 NW 36 ST, SUITE 201A
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

1150 N.W. 72 AVE.
455
MIAMI, FL 33126 US

New Mailing Address:

4471 NW 36 ST, SUITE 201A
MIAMI SPRINGS, FL 33166 US

FEI Number: 48-1260674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGOCHEA, GUSTAVO J SR
5825 COLLINS AVE STE
10-B
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BENGOCHEA, GUSTAVO J SR
Address: 5825 COLLINS AVE STE 10-B
City-St-Zip: MIAMI BCH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO J. BENGOCHEA

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04/27/2008

Electronic Signature of Signing Officer or Director

Date