

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091340

FILED
May 01, 2006
Secretary of State

Entity Name: MIAMI FAMILY REAL ESTATE, CORP.

Current Principal Place of Business:

9024 S.W. 152ND STREET
MIAMI, FL 33157

New Principal Place of Business:

18001 OLD CUTLER RD
552
VILLAGE OF PALMETTO, FL 33157

Current Mailing Address:

9024 S.W. 152ND STREET
MIAMI, FL 33157

New Mailing Address:

9010 SW 137 AVE
113
MIAMI, FL 33186

FEI Number: 05-0582339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, MANUEL
9024 S.W. 152ND STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MENDOZA, MANUEL
18001 OLD CUTLER RD
552
VILLAGE OF PALMETTO, FL 33157 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, MANUEL
Address: 9024 S.W. 152ND STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOZA, MANUEL
Address: 18001 OLD CUTLER RD. SUITE 552
City-St-Zip: VILLAGE OF PALMETTO, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: GERMAN PENA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date