

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133610

Entity Name: NEW MIAMI REALTY, CORP.

FILED  
Mar 14, 2008  
Secretary of State

**Current Principal Place of Business:**

1963 SW 8 ST.  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

1963 SW 8 ST.  
MIAMI, FL 33135

**New Mailing Address:**

12001 SW 128 CT  
MIAMI, FL 33186

FEI Number: 33-1075613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ORTEGA, FRANCISCO J ESQ  
5900 S.W. 73RD STREET STE 205  
MIAMI, FL 33143 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: DP ( ) Delete  
Name: SERRANO, JOSE M  
Address: 11441 SW 102 STREET  
City-St-Zip: MIAMI, FL 33176

Title: SST ( ) Delete  
Name: DE SERRANO, MARIA L  
Address: 1963 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JOSE M SERRANO

DP

03/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date