

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133610

Entity Name: NEW MIAMI REALTY, CORP.

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

12001 SW 128 CT  
#104  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12001 SW 128 CT  
#104  
MIAMI, FL 33186

**New Mailing Address:**

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:**

SERRANO, GABRIEL A  
12001 SW 128 CT  
# 104  
MIAMI, FL 33186 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: GABRIEL SERRANO

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SERRANO, JOSE M  
Address: 11441 SW 102 STREET  
City-St-Zip: MIAMI, FL 33176

Title: SST  
Name: TESSARO, SIMONA  
Address: 11441 SW 102 STREET  
City-St-Zip: MIAMI, FL 33176

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: JOSE M SERRANO

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02/17/2011

Electronic Signature of Signing Officer or Director

Date