

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133610

Entity Name: NEW MIAMI REALTY, CORP.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

12001 SW 128 CT
#104
MIAMI, FL 33186

New Principal Place of Business:

12250 SW 129 CT
10
MIAMI, FL 33186

Current Mailing Address:

12001 SW 128 CT
#104
MIAMI, FL 33186

New Mailing Address:

12250 SW 129 CT
10
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:

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

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 SERRANO

DP

04/12/2012

Electronic Signature of Signing Officer or Director

Date