

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047236

Entity Name: HOT MIAMI REALTY, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

16101 NE 11TH COURT
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

909 N MIAMI BEACH BLVD
SUITE # 403
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

334 SE 3RD PLACE
DANIA BEACH, FL 33004

New Mailing Address:

909 N MIAMI BEACH BLVD
SUITE # 403
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-2587351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGAN, SERGEI MR.
16101 NE 11TH COURT
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KOGAN, SERGEI MR.
909 N MIAMI BEACH BLVD
SUITE # 403
NORTH MIAMI BEACH, FL 33162 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: _____

Electronic Signature of Registered Agent

04/01/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KOGAN, SERGEI MR.
Address: 334 SE 3RD PLACE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: CEO
Name: KOGAN, VALENTINA MRS.
Address: 334 SE 3RD PLACE
City-St-Zip: DANIA BEACH, FL 33004 US

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: SERGEI KOGAN

Electronic Signature of Signing Officer or Director

P

04/01/2010

Date