2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047236

Entity Name: HOT MIAMI REALTY, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

909 N MIAMI BEACH BLVD SUITE # 403

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: 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: 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 Date

OFFICERS AND DIRECTORS:

Title:

 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 P 02/17/2011