

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033667

FILED
Jan 19, 2012
Secretary of State

Entity Name: MIRAMAR REAL ESTATE VENTURES INC.

Current Principal Place of Business:

19456 NW 79TH PLACE
MIAMI, FL 33015

New Principal Place of Business:

19456 NW 79TH PLACE
MIAMI, FL 33015 UN

Current Mailing Address:

19456 NW 79TH PLACE
MIAMI, FL 33015

New Mailing Address:

19456 NW 79TH PLACE
MIAMI, FL 33015 UN

FEI Number: 26-4685190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SALAS, RAUL
19456 NW 79 PL
MIAMI, FL 33015 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: RAUL SALAS

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SALAS, RAUL
Address: 19456 NW 79TH PLACE
City-St-Zip: MIAMI, FL 33015

Title: D
Name: SALAS, RAUL
Address: 19456 NW 79TH PLACE
City-St-Zip: MIAMI, FL 33015

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: RAUL SALAS

MR.

01/19/2012

Electronic Signature of Signing Officer or Director

Date