

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 16, 2008
Secretary of State**

DOCUMENT# P98000001051

Entity Name: MIAMI INDUSTRIAL REAL ESTATE, INC.

Current Principal Place of Business:

10850 NW 21ST STREET
240
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10850 NW 21ST STREET
240
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0803227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIE, SCOTT J
10850 NW 21ST STREET
240
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDIE, SCOTT J
Address: 10850 NW 21ST STREET SUITE 240
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT J. HARDIE

PRES

05/16/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date