

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001051

FILED
Apr 25, 2012
Secretary of State

Entity Name: MIAMI INDUSTRIAL REAL ESTATE, INC.

Current Principal Place of Business:

2555 NW 102ND AVENUE
113
MIAMI, FL 33172 US

New Principal Place of Business:

240 GALEN DRIVE,
106
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

452 SW 28TH ROAD
MIAMI, FL 33129 US

New Mailing Address:

240 GALEN DRIVE
106
KEY BISCAVNE, FL 33149 US

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
452 SW 28TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HARDIE, SCOTT J
240 GALEN DRIVE
106
KEY BISCAVNE, FL 33149 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: SCOTT J. HARDIE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARDIE, SCOTT J
Address: 240 GALEN DRIVE, SUITE 106
City-St-Zip: KEY BISCAVNE, FL 33149

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: SCOTT J. HARDIE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date