

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170805

Entity Name: SHANE H. SUTTON REALTY, CORP.

Current Principal Place of Business:

MIAMI INVESTMENT PROPERTIES
110 WASHINGTON AVENUE, CU1
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O THE LAW OFFICE OF SHANE HENTY SUTTON
150 EAST 58TH STREET, 25TH FLOOR
NEW YORK, NY 10155 US

FEI Number: 20-2040031

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUTTON, SHANE H
MIAMI INVESTMENT PROPERTIES
110 WASHINGTON AVENUE, CU1
MIAMI BEACH, FL 33139 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

Officer/Director Detail :

Title SPD
Name SUTTON, SHANE H
Address MIAMI INVESTMENT PROPERTIES
110 WASHINGTON AVENUE, CU1
City-State-Zip: MIAMI BEACH FL 33139

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: SHANE HENTY SUTTON

PARTNER

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date