2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004818

Entity Name: MIAMI MART REALTY, INC

Current Principal Place of Business:

25 SE 2ND AVE

SUITE 725 MIAMI, FL 33131

Current Mailing Address:

25 SE 2ND AVE SUITE 725

MIAMI, FL 33131 US

FEI Number: 65-0733782 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAXBERG GRAYSON P.A. 25 SE 2ND AVENUE #730 MIAMI, FL 33131 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.

Title

Name

Address

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2015

Secretary of State

CC3670825548

Officer/Director Detail:

Title

Name

TERNER, SALOMON

Address 25 SE 2ND AVE

SUITE 725

MIAMI FL 33131 City-State-Zip:

Title **SECRETARY**

SCHUCK, LEONOR Name

25 SE 2ND AVE Address

SUITE 725

SIGNATURE: LEONOR SCHUCK

MIAMI FL 33131 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SECRETARY

TREASURER

CEDENO, SERGIO

25 SE 2ND AVE

MIAMI FL 33131

SUITE 725

01/29/2015