

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 423546

Entity Name: MIAMI SHORES REALTY INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

9165 PARK DR.
SUITE 10
MIAMI SHORES, FL 33138

Current Mailing Address:

9165 PARK DR.
SUITE 10
MIAMI SHORES, FL 33138

New Principal Place of Business:

9165 PARK DR
SUITE 12
MIAMI SHORES, FL 33138

New Mailing Address:

9022 NE 8 AVE
20
MIAMI SHORES, FL 33138

FEI Number: 59-1455550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASCH, ELIZABETH T.
9022 NE 8 AVENUE 20
MIAMI SHORES, FL 33138 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: WILLIAM, LASCH
Address: 9022 NE 8 AV 20
City-St-Zip: MIAMI SHORES, FL 33138

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: WILLIAM LASCH

MR

05/01/2008

Electronic Signature of Signing Officer or Director

Date