

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454915

FILED
Jan 03, 2012
Secretary of State

Entity Name: SOUTHEAST INVESTMENT REALTY CORPORATION OF MIAMI

Current Principal Place of Business:

401 CORAL WAY
202
MIAMI, FL 33134 US

New Principal Place of Business:

2030 S. DOUGLAS RD
113
CORAL GABLES, FL 33134 US

Current Mailing Address:

401 CORAL WAY
202
MIAMI, FL 33134 US

New Mailing Address:

2030 S. DOUGLAS RD
113
CORAL GABLES, FL 33134 US

FEI Number: 59-1638062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARTINO, NICK F.
401 CORAL WAY SE 202
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DE MARTINO, NICK F.
2030 S. DOUGLAS RD
113
CORAL GABLES, FL 33134 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE MARTINO, NICK
Address: 1538 SARAGOSSA AVE.
City-St-Zip: CORAL GABLES, FL

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: NICK F. DEMARTINO

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date