## 2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 11, 2008 08:00 A Secretary of State **DOCUMENT # 595354** 1. Entity Name LAMÉRICA REALTY COMPANY OF MIAMI, INC. Principal Place of Business Mailing Address 2355 SALZEDO ST., SUITE 201 2355 SALZEDO ST., SUITE 201 SUITE 201 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1874708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, RAUL DO NOT WRITE 2355 SALZEDO STREET, SUITE 201 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE ALVAREZ, RAUL NAME STREET ADDRESS 1555 PALERMO AVE. U00000780538 01/14/08-80027-004 150.00 CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS CITY\_ST.76 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNAZURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/08/08

701.441.141