

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637039

Entity Name: MIRAMAR REALTY, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

7979 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7979 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 59-2038890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMB, ALEXANDER L ESQUIRE
701 PROMENADE DR
S200
PEMBROKE PINES, FL 33026 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

OFFICERS AND DIRECTORS:

Title: TD
Name: ROSE, JEANNE
Address: 7979 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL

Title: PSD
Name: ROSE, DAVID L.
Address: 7979 MIRAMAR PKWY
City-St-Zip: MIRAMAR, 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: DAVID L. ROSE

PSD

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date