

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98268

FILED
Mar 26, 2011
Secretary of State

Entity Name: MIRAMAR PALM REALTY, INC.

Current Principal Place of Business:

P. O. BOX 820035
SOUTH FLORIDA, FL 330820035

New Principal Place of Business:

10081 PINES BLVD
SUITE # E-2
PEMBROKE PINES, FL 33024

Current Mailing Address:

P. O. BOX 820035
SOUTH FLORIDA, FL 330820035

New Mailing Address:

FEI Number: 59-2804655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDER, MICHAEL
C/O CAVANAUGH & CO.
2381 FRUITVILLE ROAD
SARASOTA, FL 34237 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: P
Name: DONNELLI, GLORIA
Address: 10081 PINES BLVD SUITE # E-1
City-St-Zip: PEMBROKE PINES, FL 33024

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: GLORIA DONNELLI

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date