

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80656

Entity Name: MIAMI CITY REALTY, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

6367 SW 40TH ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 145322
MIAMI, FL 33114

New Mailing Address:

425 ALMERIA AVE.
CORAL GABLES, FL 33134 US

FEI Number: 59-2355593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A.
425 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL AGENT
6367 SW 40TH STREET
MIAMI, FL 33155 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: RAFAEL J. RODRIGUEZ

06/30/2005

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: PTD () Delete
Name: RODRIGUEZ, JOSE A.,
Address: 425 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: RODRIGUEZ, JOSE A P
Address: 425 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE A. RODRIGUEZ

PDT

06/30/2005

Electronic Signature of Signing Officer or Director

Date