

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2008  
Secretary of State**

DOCUMENT# H20662

Entity Name: MI-RO REALTY, INC.

**Current Principal Place of Business:**

% ROBERTO CAPDEVILA  
10126 N.W. 27TH AVE.  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 126825  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 59-2450405      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPDEVILA, MIREYA SEC  
10126 N.W. 27TH AVE.  
MIAMI, FL 33147      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CAPDEVILA, ROBERTO  
Address: 10126 N.W. 27TH AVE.  
City-St-Zip: MIAMI, FL 33147

Title: M ( ) Delete  
Name: CAPDEVILA, MIREYA  
Address: 10126 NW 27TH AVE  
City-St-Zip: MIAMI, FL 33147

Title: S ( ) Delete  
Name: CAPDEVILA, MIRELLA  
Address: 10126 NW 27TH AVE  
City-St-Zip: MIAMI, FL 33147

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MIREYA CAPDEVILA

MGR

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date