

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20662

Entity Name: MI-RO REALTY, INC.

FILED
Mar 19, 2009
Secretary of State

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:

1350 WEST 35TH STREET
HIALEAH, FL 33012

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:

CAPDEVILA, MIREYA SEC
1350 WEST 35TH STREET
HIALEAH, FL 33012 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: _____

Electronic Signature of Registered Agent

03/19/2009

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

M

03/19/2009

Electronic Signature of Signing Officer or Director

Date