

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2010
Secretary of State**

DOCUMENT# N08000006309

Entity Name: MILLER HEIGHTS RESIDENTIAL, INC.

Current Principal Place of Business:

14954 SW 64TH ST.
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

14954 SW 64TH ST.
MIAMI, FL 33193

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIA, DAVID
15020 SW 64 ST.
MIAMI, FL 33193 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: DP
Name: ARIAS, ALFREDO
Address: 14954 SW 64TH ST.
City-St-Zip: MIAMI, FL 33193

Title: DS
Name: REYES, MAXIMO
Address: 6365 SW 150 PLACE
City-St-Zip: MIAMI, FL 33193

Title: D
Name: VALDIVIA, DAVID
Address: 15020 SW 64 ST.
City-St-Zip: MIAMI, FL 33193

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AL ARIAS

DP

04/20/2010

Electronic Signature of Signing Officer or Director

Date