## 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000056748

Entity Name: MIAMI BEACH LUXURY REALTY, INC.

FILED Apr 24, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 KANE CONCOURSE 1111 KANE CONCOURSE

SUITE #509 SUITE #607

BAY HARBOR, FL 33154 US BAY HARBOR, FL 33154 US

Current Mailing Address: New Mailing Address:

% MILTON RAIJMAN PO BOX 402188 MIAMI, FL 33140 US

FEI Number: 65-1034501 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LOPEZ-AGUIAR, HENRY A ESQ.

9415 S.W. 72ND STREET

\$100 - 71 STREET

\$100 - 71 STREET

SUITE 111 SUITE 527 MIAMI, FL 33173 US MIAMI BEACH, FL 33140 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: ARLENE RAIJMAN 04/24/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

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

Title: DPS ( ) Delete Title: DPS (X) Change ( ) Addition Name: RAIJMAN, MILTON Name: RAIJMAN, MILTON

 Address:
 1111 KANE CONCOURSE #509
 Address:
 PO BOX 402188

 City-St-Zip:
 BAY HARBOR, FL 33154
 City-St-Zip:
 MIAMI BEACH, FL 33140 US

Title: DVPT ( ) Delete Title: DVPT (X) Change ( ) Addition

 Name:
 RAIJMAN, LISA
 Name:
 RAIJMAN, LISA

 Address:
 1111 KANE CONCOURSE #509
 Address:
 PO BOX 402188

City-St-Zip: BAY HARBOR, FL 33154 City-St-Zip: MIAMI BEACH, FL 33140 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: MILTON RAIJMAN PRES 04/24/2003