

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027091

FILED
Jan 09, 2004
Secretary of State

Entity Name: MIAMI FLORIDA REALTY INC.

Current Principal Place of Business:

10300 SW 72 STREET
STE 261-A
MIAMI, FL 33166

New Principal Place of Business:

4226 NW 32 AVE
MIAMI, FL 33142

Current Mailing Address:

10300 SW 72 STREET
STE 261-A
MIAMI, FL 33166

New Mailing Address:

PO BOX 52-7205
MIAMI, FL 33152

FEI Number: 65-1091442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEZUBIRIA, LUIS F
10300 SW 72ST
STE 261 A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DE ALBA, FELIPE
4226 NW 32 AVE
MIAMI, FL 33142 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: FELIPE DE ALBA

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE ALBA, FELIPE
Address: 7340 SW 36ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FELIPE DE ALBA

PD

01/09/2004

Electronic Signature of Signing Officer or Director

Date