

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027091

FILED
Sep 20, 2009
Secretary of State

Entity Name: MIAMI FLORIDA REALTY INC.

Current Principal Place of Business:

13205 SW 137 AVE
SUITE 222
MIAMI, FL 33186

New Principal Place of Business:

2752 SW 137 AVE.
MIAMI, FL 33175

Current Mailing Address:

13205 SW 137 AVE
SUITE 222
MIAMI, FL 33186

New Mailing Address:

2752 SW 137 AVE.
MIAMI, FL 33175

FEI Number: 65-1091442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, HUGO
13205 S.W. 137 AVE.
SUITE 222
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ABANTO, FRANCISCO
2752 SW 137 AVE
MIAMI, FL 33175 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: FRANCISCO ABANTO

09/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORTEZ, HUGO
Address: 13205 S.W. 137 AVE. SUITE 222
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: DEALBA, FELIPE
Address: 13205 SW 137 AVE. SUITE 222
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABANTO, FRANCISCO
Address: 2752 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: DEALBA, FELIPE
Address: 2752 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

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: FRANCISCO ABANTO

PD

09/20/2009

Electronic Signature of Signing Officer or Director

Date