2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000027091

Entity Name: MIAMI FLORIDA REALTY INC.

FILED Jun 19, 2012 Secretary of State

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

9010 SW 137 AVE 9010 SW 137 AVE 200 201

MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14527 SW 94 LN 9010 SW 137 AVE MIAMI, FL 33186 201

MIAMI, FL 33186

FEI Number: 65-1091442 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:

 HUGO, CORTEZ
 FELIPE, DE ALBA

 14527 SW 94 LN
 7340 SW 36 ST.

 MIAMI, FL 33186
 US

 MIAMI, FL 33155
 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 06/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: FELIPE, DE ALBA Address: 7340 SW 36 ST City-St-Zip: MIAMI, FL 33155

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

SIGNATURE: FELIPE DE ALBA PD 06/19/2012