

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029725

**FILED**  
**Jan 21, 2009**  
**Secretary of State**

**Entity Name:** FLORIDA REAL ESTATE OF MIAMI CORP.

**Current Principal Place of Business:**

8777 COLLINS AVE, UNIT 1203  
SURDSIDE, FL 33154

**New Principal Place of Business:**

8777 COLLINS AVE.  
UNIT 1203  
SURFSIDE, FL 33154

**Current Mailing Address:**

8777 COLLINS AVE, UNIT 1203  
SURDSIDE, FL 33154

**New Mailing Address:**

8777 COLLINS AVE.  
UNIT 1203  
SURFSIDE, FL 33154

FEI Number: 65-1094600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SEGAL, SIMON  
8777 COLLINS AVENUE  
UNIT 1203  
SURFSIDE, FL 33154 US

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

SEGAL, SIMON  
8777 COLLINS AVE.  
UNIT 1203  
SURFSIDE, FL 33154 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/21/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTSD ( ) Delete  
Name: SEGAL, SIMON  
Address: 10850 NW 21 STREET, SUITE 240  
City-St-Zip: MIAMI, FL 33172

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

Title: PTSD (X) Change ( ) Addition  
Name: SEGAL, SIMON  
Address: 8777 COLLINS AVE., UNIT 1203  
City-St-Zip: SURFSIDE, FL 33154

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: SIMON SEGAL

Electronic Signature of Signing Officer or Director

PRES

01/21/2009

Date