

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001859

Entity Name: MIAMI REALTY, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

126 ARAGON AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

355 ALHAMBRA CIRCLE
1201
CORAL GABLES, FL 33134 US

Current Mailing Address:

18377 SW 154 STREET
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 30-0012523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLEGAS, MARTA I
126 ARAGON AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FORTE, TONY
18377 SW 154 STREET
MIAMI, FL 33187 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: TONY FORTE

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: VILLEGAS, MARTA I
Address: 126 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: VILLEGAS, MARTA I
Address: 355 ALHAMBRA CIRCLE #1201
City-St-Zip: CORAL GABLES, FL 33134 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: MARTA VILLEGAS

PV

04/15/2005

Electronic Signature of Signing Officer or Director

Date