

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057694

Entity Name: MIAMI HOMES REALTY, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

9485 SUNSET DR
STE A-190
MIAMI, FL 33173

New Principal Place of Business:

7755 SW 87 AV
130-B
MIAMI, FL 33173

Current Mailing Address:

9485 SUNSET DR
STE A-190
MIAMI, FL 33173

New Mailing Address:

7755 SW 87 AV
130-B
MIAMI, FL 33173

FEI Number: 01-0700109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, JACKELYNE
7342 SW 78 PL
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AGUIRRE, JACKELYNE
Address: 7342 SW 78 PL
City-St-Zip: MIAMI, FL 33143

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 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: JACKELYNE AGUIRRE

PSD

01/13/2006

Electronic Signature of Signing Officer or Director

Date