

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099605

FILED  
Jul 01, 2005  
Secretary of State

Entity Name: MIAMI REALTY, AR & ASSOCIATES, INC.

## Current Principal Place of Business:

10300 SUNSET DRIVE #465  
MIAMI, FL 33173

## New Principal Place of Business:

10300 SUNSET DRIVE #333  
MIAMI, FL 33173

## Current Mailing Address:

10300 SUNSET DRIVE #465  
MIAMI, FL 33173

## New Mailing Address:

10300 SUNSET DRIVE #333  
MIAMI, FL 33173

FEI Number: 54-2075638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ ALDANA, ISABEL  
10300 SUNSET DRIVE #465  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

DIAZ ALDANA, ISABEL  
10300 SUNSET DRIVE #333  
MIAMI, FL 33173 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: ISABEL DIAZ ALDANA

07/01/2005

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: D ( ) Delete  
Name: DIAZ ALDANA, ISABEL  
Address: 10300 SUNSET DRIVE #465  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: ALDANA, SERGIO  
Address: 10300 SUNSET DRIVE #465  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: RAMON, RAMON  
Address: 10300 SUNSET DRIVE #465  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DIAZ ALDANA, ISABEL  
Address: 10300 SUNSET DRIVE #333  
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change ( ) Addition  
Name: ALDANA, SERGIO  
Address: 10300 SUNSET DRIVE #333  
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change ( ) Addition  
Name: RAMON, RAMON  
Address: 10300 SUNSET DRIVE #333  
City-St-Zip: MIAMI, FL 33173

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: ISABEL DIAZ ALDANA

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07/01/2005

Electronic Signature of Signing Officer or Director

Date