

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000099605

FILED
Oct 15, 2007
Secretary of State

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

Current Principal Place of Business:

14750 SW 170 TERRACE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

14750 SW 170 TERRACE
MIAMI, FL 33187

New Mailing Address:

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
14750 SW 170 TERRACE
MIAMI, FL 33187 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ ALDANA, ISABEL
Address: 14750 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: T () Delete
Name: ALDANA, SERGIO
Address: 10300 SUNSET DRIVE #333
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: RAMON, RAMON
Address: 10300 SUNSET DRIVE #333
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALDANA, NIDIA
Address: 14750 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Change () Addition
Name: DIAZ-ALDANA, ISABEL
Address: 14750 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: S (X) Change () Addition
Name: ALDANA, SERGIO
Address: 14750 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: T () Change (X) Addition
Name: RAMON, RAMON
Address: 14750 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33187

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: ISABEL DIAZ ALDANA

VP

10/15/2007

Electronic Signature of Signing Officer or Director

Date