


FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90190 006 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000131874					
1. Entity Name MIA REALTY, INC.					
Principal Place of Business 5401 SW 99 COURT MIAMI, FL 33165 US		Mailing Address 5401 SW 99 COURT MIAMI, FL 33165 US			
2. Principal Place of Business		3. Mailing Address 5820 SW 94 Place			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Miami, FL		4. FEI Number 56-2306556	
Zip		Country USA		Applied For Not Applicable	
5. Certificate of Status Desired		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent POMAR, CARMEN V 5401 SW 99 COURT MIAMI, FL 33165				7. Name and Address of New Registered Agent	
Name					
Street Address (P.O. Box Number is Not Acceptable)					
City				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT POMAR, ULISES 5401 SW 99 COURT MIAMI, FL 33165	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS POMAR, CARMEN V 5401 SW 99 COURT MIAMI, FL 33165	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>C. Pomar</u> <u>Carmen Pomar</u> <u>8/24/03</u> <u>270-7876</u> <u>(305)</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034 (10/02)

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August 24, 2003

To Whom It May Concern:

I am writing to you in reference to 3 corporations of which my husband and I are registered agents: MILLENNIUM APPRAISAL COMPANY, VENDREDI INVESTMENT PROPERTIES, INC. and MIA REALTY INC. The last two are new companies and the first one we have had since 1999. If you look at our records you will see that prior to this year we have always filed the UBR in time. This year we were in the process of moving

For this reason we did not receive the UBR forms (we have a forwarding order in place but the post office told us that they did not forward business correspondence because it did not have our last name on it). Normally we would have inquired about this earlier

and it wasn't until yesterday that we realized we had not received that UBR's. I am sending you the payment for the three companies and the forms that I pulled from the internet. I sincerely hope that this matter can be resolved satisfactorily and thank you in advance for your kind attention.

If you need to contact me or my husband, please do so

Respectfully,

C. Pomar

Carmen Pomar