

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040068

Entity Name: MIAMI KEY REALTY INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

3781 W 18 AVE
HIALEAH, FL 33012

Current Mailing Address:

3781 W 18 AVE
HIALEAH, FL 33012

New Principal Place of Business:

409 W.HALLANDALE BEACH BL.
SUITE 203
HALLANDALE BEACH, FL 33009

New Mailing Address:

409 W.HALLANDALE BEACH BL
SUITE 203
HALLANDALE BEACH, FL 33009

FEI Number: 16-1662428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEIMAN, JUAN C
3781 W 18 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SLEIMAN, JUAN C
409 W.HALLANDALE BEACH BL.
SUITE 203
HALLANDALE BEACH, FL 33009 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: JUAN C.SLEIMAN

06/29/2005

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: PVPT () Delete
Name: SLEIMAN, JUAN C
Address: 3781 W 18 AVE
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: SLEIMAN, JOSEPH JR
Address: 3781 W 18 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: SLEIMAN, JUAN C
Address: 409 W.HALLANDALE BCH BL.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change () Addition
Name: SLEIMAN, JOSEPH JR
Address: 409 W.HALLANDALE BEACH BL.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JUAN C. SLEIMAN

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date