


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2005 8:00 am**  
**Secretary of State**

04-25-2005 90256 048 \*\*\*150.00

<b>DOCUMENT # P03000079823</b>	
<b>1. Entity Name</b> MIDTOWN REALTY INTERNATIONAL, INC.	

<b>Principal Place of Business</b> 11550 SW 72 ST MIAMI, FL 33173	<b>Mailing Address</b> 11550 SW 72 ST MIAMI, FL 33173
---	---

**20044903**



<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04112005 Chg-P CR2E034 (10/03)

<b>4. FEI Number</b> 75-3124188	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
------------------------------------	---

<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
--	---------------------------------------

<b>6. Name and Address of Current Registered Agent</b>  DIAZ, OCTAVIO 11550 SW 72 ST MIAMI, FL 33173
--

<b>7. Name and Address of New Registered Agent</b>
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** *Octavio Diaz President* **DATE** *4/21/05*  
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<b>TITLE</b> D	<input type="checkbox"/> Delete	<b>TITLE</b> President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b> DIAZ, OCTAVIO		<b>NAME</b> DIAZ, OCTAVIO	
<b>STREET ADDRESS</b> 11550 SW 72 ST		<b>STREET ADDRESS</b> 11550 SW 72 Street	
<b>CITY-ST-ZIP</b> MIAMI, FL 33173		<b>CITY-ST-ZIP</b> Miami, FL 33173	
<b>TITLE</b> D	<input type="checkbox"/> Delete	<b>TITLE</b> Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b> HERNANDEZ, ALBERT		<b>NAME</b> Hernandez, Albert	
<b>STREET ADDRESS</b> 11550 SW 72 ST		<b>STREET ADDRESS</b> 11550 SW 72 Street	
<b>CITY-ST-ZIP</b> MIAMI, FL 33173		<b>CITY-ST-ZIP</b> Miami, FL 33173	
<b>TITLE</b> D	<input type="checkbox"/> Delete	<b>TITLE</b> Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b> DIAZ, GREGORY		<b>NAME</b> DIAZ, GREGORY	
<b>STREET ADDRESS</b> 11550 SW 72 ST		<b>STREET ADDRESS</b> 11550 SW 72 Street	
<b>CITY-ST-ZIP</b> MIAMI, FL 33173		<b>CITY-ST-ZIP</b> Miami, FL 33173	
<b>TITLE</b> D	<input type="checkbox"/> Delete	<b>TITLE</b> D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b> DIAZ, GREGORY		<b>NAME</b> DIAZ, GREGORY	
<b>STREET ADDRESS</b> 11550 SW 72 ST		<b>STREET ADDRESS</b> 11550 SW 72 Street	
<b>CITY-ST-ZIP</b> MIAMI, FL 33173		<b>CITY-ST-ZIP</b> Miami, FL 33173	
<b>TITLE</b> D	<input type="checkbox"/> Delete	<b>TITLE</b> D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b> DIAZ, GREGORY		<b>NAME</b> DIAZ, GREGORY	
<b>STREET ADDRESS</b> 11550 SW 72 ST		<b>STREET ADDRESS</b> 11550 SW 72 Street	
<b>CITY-ST-ZIP</b> MIAMI, FL 33173		<b>CITY-ST-ZIP</b> Miami, FL 33173	

**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:** *Octavio Diaz President* **DATE** *4/21/05*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR