

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: MIDTOWN REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

11550 SW 72 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11550 SW 72 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 75-3124188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OCTAVIO
11550 SW 72 ST
MIAMI, FL 33173 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
Name: DIAZ, OCTAVIO
Address: 11550 SW 72 STREET
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: HERNANDEZ, ALBERT
Address: 11550 SW 72 STREET
City-St-Zip: MIAMI, FL 33173

Title: S
Name: DIAZ, GREGORY
Address: 11550 SW 72 STREET
City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: OCTAVIO DIAZ

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date