

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000088688

FILED
Sep 06, 2006
Secretary of State

Entity Name: FLORIDA REALTY OF MIAMI CORP.

Current Principal Place of Business:

9415 SW 72 ST.
SUITE 236
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9415 SW 72 ST.
SUITE 236
MIAMI, FL 33173

New Mailing Address:

FEI Number: 51-0478157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAIXERAS, JUAN
6655 SW 99 AVE.
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: PTD () Delete
Name: BAIXERAS, JUAN
Address: 6655 SW 99 AVE.
City-St-Zip: MIAMI, FL 33173

Title: VSD (X) Delete
Name: BAIXERAS, JUAN
Address: 6655 SW 99 AVE.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BAIXERAS, JUAN
Address: 6655 SW 99 AVE.
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN BAIXERAS

Electronic Signature of Signing Officer or Director

PSTD

09/06/2006

Date