2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 23, 2009
Secretary of State

DOCUMENT# P03000088688

Entity Name: FLORIDA REALTY OF MIAMI CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
9415 SW 72 ST. SUITE 236 MIAMI, FL 33173	

Current Mailing Address:	**New Mailing Address:**
9415 SW 72 ST. SUITE 236 MIAMI, FL 33173	

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BAIXERAS, JUAN 9415 SW 72 ST. 236 MIAMI, FL 33173 US	DIAZ, LOURDES 9415 SW 72 ST. 236 MIAMI, FL 33173 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: LOURDES DIAZ   09/23/2009

       Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

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

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PTS	(X) Change ( ) Addition
Name:	AMUCHASTEGUI, DOMINGO	
Address:	3510 SW 99 CT	
City-St-Zip:	MIAMI, FL 33165	

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

I hereby certify that the information supplied with this filing does not qualify 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: DOMINGO AMUCHASTEGUI   P   09/23/2009

       Electronic Signature of Signing Officer or Director   Date