

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148067

Entity Name: VIP MIAMI REALTY, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE, SUITE 770
AVENTURA, FL 33180

New Principal Place of Business:

3363 NE 163 STREET
804
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

18851 NE 29TH AVENUE, SUITE 770
AVENTURA, FL 33180

New Mailing Address:

16500 COLLINS AVENUE
651
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-0478927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLIKSHTEYN, ALEXANDER
18851 NE 29TH AVENUE, SUITE 770
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STUS, ERENA
16500 COLLINS AVENUE
651
SUNNY ISLES BEACH, FL 33160 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: ERENA STUS

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STUS, ERENA
Address: 16500 COLLINS AVENUE #651
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: STUS, ERENA
Address: 16500 COLLINS AVENUE #651
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ERENA STUS

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date