

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148067

Entity Name: VIP MIAMI REALTY, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

3363 NE 163 STREET
804
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVENUE
651
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-0478927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERENA STUS

Electronic Signature of Signing Officer or Director

P.T.

01/11/2008

Date