

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153110

FILED
May 13, 2008
Secretary of State

Entity Name: PIER 51 REALTY OF MIAMI INC

Current Principal Place of Business:

3701 SW 87 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

6355 NW 36 ST
602
MIAMI, FL 33166 US

Current Mailing Address:

3701 SW 87 AVE
MIAMI, FL 33165 US

New Mailing Address:

6355 NW 36 ST
602
MIAMI, FL 33166 US

FEI Number: 65-1218232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, PIERINA
3701 SW 87 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MONTANO, PIERINA
6355 NW 36 ST
602
MIAMI, FL 33166 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: PIERINA MONTANO

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTANO, PIERINA
Address: 3701 SW 87 AVE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTANO, PIERINA
Address: 6355 NW 36 ST SUITE 602
City-St-Zip: MIAMI, FL 33166 US

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: PIERINA MONTANO

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date