

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015993

Entity Name: MIAMI LIFESTYLE REALTY CORP.

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

11455 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

15580 PALMETTO CLUB DR.
MIAMI, FL 33157

Current Mailing Address:

11455 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

15580 PALMETTO CLUB DR.
MIAMI, FL 33157

FEI Number: 05-0605939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICARDO J
11455 SW 40 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, RICARDO J
15580 PALMETTO CLUB DR.
MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

08/25/2005

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: DIAZ, RICARDO J
Address: 11455 SW 40 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, RICARDO J
Address: 15580 PALMETTO CLUB DR.
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO DIAZ

Electronic Signature of Signing Officer or Director

PRES

08/25/2005

Date