2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070062

Entity Name: MIKASITA REALTY, INC.

FILED Jan 31, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2921 SW 130TH AVE 7200 NW 7 ST MIAMI, FL 33175 100

100 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

2921 SW 130TH AVE 7200 NW 7 ST

MIAMI, FL 33175 100`

MIAMI, FL 33126

FEI Number: 20-1062824 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:

RODRIGUEZ, ARTURO SR
2921 SW 130 TH AVE
MIAMI, FL 33175 US

RODRIGUEZ, MARIA
9490 SW 54 ST
MIAMI, FL 33165 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: MARIA RODRIGUEZ 01/31/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: D (X) Change () Addition

 Name:
 RODRIGUEZ, ARTURO SR
 Name:
 RODRIGUEZ, MARIA

 Address:
 2921 SW 130TH AVE
 Address:
 9490 SW 54 ST

 City-St-Zip:
 MIAMI, FL 33175 US
 City-St-Zip:
 MIAMI, FL 33165 US

 Name:
 RODRIGUEZ, MARIA
 Name:
 RODRIGUEZ, ARTURO

 Address:
 7200 NW 7TH ST., STE. 100
 Address:
 2921 SW 130TH AVE

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33175

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: MARIA RODRIGUEZ D 01/31/2006