

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085359

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: MIAMI BEACH HIGH VALUE REALTY,INC

## Current Principal Place of Business:

555 WASHINGTON AVE  
SUITE 200  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

6545 INDIAN CREEK DR  
MIAMI BEACH, FL 33140

## Current Mailing Address:

11491 NW 79TH LN.  
MIAMI, FL 33178

## New Mailing Address:

PO BOX 191861  
MIAMI, BEACH, FL 33119 18

FEI Number: 20-1182672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOCH, PETER E  
11491 NW 79TH LN  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

KOCH, PETER E  
6545 INDIAN CREEK DR  
MIAMI, BEACH, FL 33140 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: KOCH, PETER E  
Address: 11491 NW 79TH LN  
City-St-Zip: MIAMI, FL 33178

Title: SEC ( ) Delete  
Name: KOCH, PETER E  
Address: 11491 NW 79TH LN  
City-St-Zip: MIAMI, FL 33178

Title: TREA ( ) Delete  
Name: KOCH, PETER E  
Address: 11491 NW 79TH LN  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KOCH, PETER E  
Address: 6545 INDIAN CREEK DR  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC (X) Change ( ) Addition  
Name: KOCH, PETER E  
Address: 6545 INDIAN CREEK DR  
City-St-Zip: MIAMI BEACH, FL 33140

Title: TREA (X) Change ( ) Addition  
Name: KOCH, PETER E  
Address: 6545 INDIAN CREEK DR  
City-St-Zip: MIAMI BEACH, FL 33140

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: PETER E KOCH

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date