

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085359

FILED
Apr 18, 2011
Secretary of State

Entity Name: MIAMI BEACH HIGH VALUE REALTY,INC

Current Principal Place of Business:

6545 INDIAN CREEK DR
MIAMI BEACH, FL 33140

New Principal Place of Business:

6545 INDIAN CREEK DR
1606
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 191861
MIAMI, BEACH, FL 33119 18

New Mailing Address:

PO BOX 40-2887
MIAMI, BEACH, FL 33140

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
6545 INDIAN CREEK DR
MIAMI, BEACH, FL 33140 US

Name and Address of New Registered Agent:

KOCH, PETER E
6545 INDIAN CREEK DR
1606
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: PETER KOCH

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: PETER KOCH

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date