

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085359

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** MIAMI BEACH HIGH VALUE REALTY,INC

**Current Principal Place of Business:**

6545 INDIAN CREEK DR  
1606  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

6060 INDIAN CREEK DR  
1606  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

PO BOX 40-2887  
MIAMI, BEACH, FL 33140

**New Mailing Address:**

**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  
1606  
MIAMI, BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

KOCH, PETER E  
6060 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

04/25/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: KOCH, PETER E  
Address: 6060 INDIAN CREEK DR  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC  
Name: KOCH, PETER E  
Address: 6060 INDIAN CREEK DR  
City-St-Zip: MIAMI BEACH, FL 33140

Title: TREA  
Name: KOCH, PETER E  
Address: 6060 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

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date