

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029118

FILED  
Mar 23, 2006  
Secretary of State

Entity Name: FIRST MIAMI REALTY GROUP, INC

## Current Principal Place of Business:

8009 NW 36TH ST  
204  
MIAMI, FL 33166 US

## Current Mailing Address:

8009 NW 36TH ST  
204  
MIAMI, FL 33166 US

## New Principal Place of Business:

11402 NW 41 STREET  
101  
MIAMI, FL 33166 US

## New Mailing Address:

P.O.BOX 831323  
MIAMI, FL 33283 US

FEI Number: 20-2365633      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP  
13935 NW 1ST AVE  
MIAMI, FL 33168 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JUAN, RIBERA P  
Address: 8009 NW 36TH ST SUITE 204  
City-St-Zip: MIAMI, FL 33166 US

Title: VP ( ) Delete  
Name: GARRIDO, JORGE  
Address: 8009 NW 36TH ST SUITE 204  
City-St-Zip: MIAMI, FL 33166 US

Title: D ( ) Delete  
Name: RIBERA, NANCY  
Address: 8009 NW 36TH ST  
City-St-Zip: MIAMI, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JUAN, RIBERA P  
Address: 3919 ANDERSON ROAD  
City-St-Zip: MIAMI, FL 33134 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: RIBERA, NANCY  
Address: 3979 POINCIANA AVENUE  
City-St-Zip: MIAMI, FL 33133 US

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: JUAN RIBERA

P

03/23/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date