

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029118

FILED
Apr 25, 2007
Secretary of State

Entity Name: FIRST MIAMI REALTY GROUP, INC

Current Principal Place of Business:

11402 NW 41 STREET
101
MIAMI, FL 33166 US

New Principal Place of Business:

2475 NW 95TH AVENUE
7
MIAMI, FL 33172 US

Current Mailing Address:

P.O.BOX 831323
MIAMI, FL 33283 US

New Mailing Address:

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: 3919 ANDERSON ROAD
City-St-Zip: MIAMI, FL 33134 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: 3979 POINCIANA AVENUE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUAN, RIBERA P
Address: 6301 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change () Addition
Name: GARRIDO, JORGE
Address: 2475 NW 95TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: RIBERA, NANCY
Address: 11218 SW 117TH AVE
City-St-Zip: MIAMI, FL 33186 US

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: JUAN RIBERA

P

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date