

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029118

FILED
May 30, 2008
Secretary of State

Entity Name: FIRST MIAMI REALTY GROUP, INC

Current Principal Place of Business:

2475 NW 95TH AVENUE
7
MIAMI, FL 33172 US

New Principal Place of Business:

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:

RIBERA, JUAN P PRES.
1035 STILLWATER DRIVE
MIAMI BEACH, FL 331141 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: JUAN RIBERA

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUAN, RIBERA P
Address: 1035 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

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

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

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: NANCY RIBERA

D

05/30/2008

Electronic Signature of Signing Officer or Director

Date