

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039901

FILED
Jul 05, 2007
Secretary of State

Entity Name: MIAMICASA REALTY CORP.

Current Principal Place of Business:

18450 SOUTHWEST 84TH COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18450 SOUTHWEST 84TH COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 56-2505307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERRER JR, LUIS MR.
18450 SW 84 CT
CUTLER BAY, FL 33157 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: LUIS FERRER JR

07/05/2007

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: PTD () Delete
Name: FERRER, LUIS JR.
Address: 18450 SOUTHWEST 84TH COURT
City-St-Zip: MIAMI, FL 33157

Title: VSD () Delete
Name: MARRERO, JOSEFINA
Address: 18450 SOUTHWEST 84TH COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS FERRER JR

PTD

07/05/2007

Electronic Signature of Signing Officer or Director

Date