

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047236

Entity Name: HOT MIAMI REALTY, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

909 N MIAMI BEACH BLVD
SUITE # 403
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

909 N MIAMI BEACH BLVD
SUITE # 403
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 20-2587351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGAN, SERGEI MR.
909 N MIAMI BEACH BLVD
SUITE # 403
NORTH MIAMI BEACH, FL 33162 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

OFFICERS AND DIRECTORS:

Title: P
Name: KOGAN, SERGEI MR.
Address: 334 SE 3RD PLACE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: CEO
Name: KOGAN, VALENTINA MRS.
Address: 334 SE 3RD PLACE
City-St-Zip: DANIA BEACH, FL 33004 US

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: SERGEI KOGAN

P

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date