

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055730

Entity Name: CHARIFF REALTY MIAMI CORP

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

4025 NE 2ND AVE
100
MIAMI, FL 33137

New Principal Place of Business:

621 NE 52ND TERRACE
MIAMI, FL 33137

Current Mailing Address:

4025 NE 2ND AVE
100
MIAMI, FL 33137

New Mailing Address:

621 NE 52ND TERRACE
MIAMI, FL 33137

FEI Number: 20-2741681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARIFF, LYLE
4025 NE 2ND AVE
SUITE 100
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CHARIFF, LYLE
621 NE 52ND TERRACE
MIAMI, FL 33137 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: LYLE CHARIFF

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARIFF, LYLE
Address: 4025 NE 2ND AVE SUITE 100
City-St-Zip: MIAMI, FL 33137 US

Title: VP () Delete
Name: CHARIFF, LYLE
Address: 4025 NE 2ND AVE SUITE 100
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARIFF, LYLE
Address: 621 NE 52ND TERRACE
City-St-Zip: MIAMI, FL 33137 US

Title: VP (X) Change () Addition
Name: CHARIFF, LYLE
Address: 621 NE 52ND TERRACE
City-St-Zip: MIAMI, FL 33137 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: LYLE CHARIFF

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date