

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013540

Entity Name: REALTY OF MIAMI, CORP.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

10300 SW 72 ST SUITE # 236
MIAMI, FL 33173

New Principal Place of Business:

13471 SW 36 ST
MIAMI, FL 33175

Current Mailing Address:

10300 SW 72 ST SUITE # 236
MIAMI, FL 33173

New Mailing Address:

13471 SW 36 ST
MIAMI, FL 33175

FEI Number: 20-4222830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, RICARDO A
10300 SW 72 ST SUITE # 236
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GUERRA, RICARDO A
13471 SW 36 ST
MIAMI, FL 33175 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:

06/16/2009

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: PT () Delete
Name: GUERRA, RICARDO A
Address: 10300 SW 72 ST SUITE # 236
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GUERRA, RICARDO A
Address: 13471 SW 36 ST
City-St-Zip: MIAMI, FL 33175

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: RICARDO A. GUERRA

RG

06/16/2009

Electronic Signature of Signing Officer or Director

Date