

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095757

FILED
Apr 29, 2010
Secretary of State

Entity Name: MIAMI EXCLUSIVE REALTY, INC.

Current Principal Place of Business:

7791 NW 46 ST
205
DORAL, FL 33166

New Principal Place of Business:

1803 SW 152 PATH
MIAMI, FL 33185

Current Mailing Address:

1803 SW 152ND PATH
MIAMI, FL 33185

New Mailing Address:

1803 SW 152 PATH
MIAMI, FL 33185

FEI Number: 20-5243101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHS, JOSE
1803 SW 152 PATH
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIEHS, JOSE
Address: 1803 SW 152 PATH
City-St-Zip: MIAMI, FL 33185

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: JOSE DIEHS

P

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date