

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000095757

**FILED
Aug 26, 2011
Secretary of State**

Entity Name: MIAMI EXCLUSIVE REALTY, INC.

Current Principal Place of Business:

1803 SW 152 PATH
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

1803 SW 152 PATH
MIAMI, FL 33185

New Mailing Address:

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 A
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: DIEHS, GLADYS
Address: 8015 SW 13 ST
City-St-Zip: MIAMI, FL 33144

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

Electronic Signature of Signing Officer or Director

P

08/26/2011

Date