

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156179

Entity Name: MIR REALTY CORP.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1000 ISLAND BLVD UNIT 2102
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

1000 ISLAND BLVD UNIT 2102
AVENTURA, FL 33160

New Mailing Address:

530 EAST 72 STREET
20C
NEW YORK, NY 10021

FEI Number: 30-8163734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFER, BENY
1000 ISLAND BLVD UNIT 2102
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SOFER, BEMJAMIN
1000 ISLAND BLVD UNIT 2102
AVENTURA, FL 33160 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: BS

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SOFER, MIRA
Address: 1000 ISLAND BLVD UNIT 2102
City-St-Zip: AVENTURA, FL 33160

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: BENY SOFER

PRSD

03/29/2010

Electronic Signature of Signing Officer or Director

Date