

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156179

Entity Name: MIR REALTY CORP.

FILED  
Feb 19, 2011  
Secretary of State

**Current Principal Place of Business:**

1000 ISLAND BLVD UNIT 2102  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

530 EAST 72 STREET  
20C  
NEW YORK, NY 10021

**New Mailing Address:**

FEI Number: 30-8163734      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOFER, BENJAMIN  
1000 ISLAND BLVD UNIT 2102  
AVENTURA, FL 33160 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: 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: BENJAMIN SOFER

RA

02/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date