

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156179

Entity Name: MIR REALTY CORP.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1000 ISLAND BLVD UNIT 2102
AVENTURA, FL 33160

New Principal Place of Business:

1000 ISLAND BLVD UNIT 2102
2102
AVENTURA, FL 33160

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:

SOFER, BENJAMIN
1000 ISLAND BLVD UNIT 2102
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: BENJAMIN SOFER

01/17/2012

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

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date