

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047215

Entity Name: MIAMI CONDO REALTY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
SUITE 4405
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

2000 N BAYSHORE DRIVE
SUITE 807
MIAMI, FL 33137 US

New Mailing Address:

1900 N BAYSHORE DRIVE
SUITE 4405
MIAMI, FL 33132 US

FEI Number: 06-1816486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SAMIR R
2000 N BAYSHORE DRIVE
SUITE 807
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PATEL, SAMIR R
1900 N BAYSHORE DRIVE
SUITE 4405
MIAMI, FL 33132 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: /SAMIR PATEL/

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, SAMIR R
Address: 2000 N BAYSHORE DRIVE SUITE 807
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, SAMIR R
Address: 1900 N BAYSHORE DRIVE SUITE 4405
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /SAMIR PATEL/

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date