

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000117647

FILED
Oct 01, 2008
Secretary of State**Entity Name:** MIAMI'S BEST REALTY INC.**Current Principal Place of Business:**260 CRANDON BOULEVARD
SUITE 32 - PNB433
KEY BISCAYNE, FL 33149**New Principal Place of Business:****Current Mailing Address:**260 CRANDON BOULEVARD
SUITE 32 - PNB433
KEY BISCAYNE, FL 33149**New Mailing Address:****FEI Number:** 26-1483847**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE LEON, ROBERT
272 FERNWOOD ROAD
KEY BISCAYNE, FL 33149 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 () Delete
Name: DE LEON, ROBERT
Address: 260 CRANDON BOULEVARD SUITE 32 - PNB433
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: DE LEON, LINDA
Address: 260 CRANDON BOULEVARD SUITE 32 - PNB433
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SEC () Delete
Name: DE LEON, LINDA
Address: 260 CRANDON BOULEVARD SUITE 32 - PNB433
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BK () Change (X) Addition
Name: VARGAS, JOHN A
Address: 260 CRANDON BOULEVARD SUITE 32-PNEB433
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROBERT DE LEON

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date