2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117647

Entity Name: MIAMI'S BEST REALTY INC.

FILED Aug 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

260 CRANDON BOULEVARD SUITE 32 - PNB433 260 CRANDON BOULEVARD SUITE 32 - PMB433

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

260 CRANDON BOULEVARD
SUITE 32 - PNB433
KEY BISCAYNE, FL 33149

260 CRANDON BOULEVARD
SUITE 32 - PMB433
KEY BISCAYNE, FL 33149

KEY BISCAYNE, FL 33149

FEI Number: 26-1483847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE LEON, ROBERT 272 FERNWOOD ROAD KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DE LEON, ROBERT

Address: 260 CRANDON BOULEVARD SUITE 32 - PNB433

City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP

Name: DE LEON, LINDA

Address: 260 CRANDON BOULVARD SUITE 32 - PNB433

City-St-Zip: KEY BISCAYNE, FL 33149

Title: SEC

Name: DE LEON, LINDA

Address: 260 CRANDON BOULEVARD SUITE 32 - PNB433

City-St-Zip: KEY BISCAYNE, FL 33149

Title: BK

Name: VARGAS, JOHN A

Address: 260 CRANDON BOULEVARD SUITE 32-PNEB433

City-St-Zip: KEY BISCAYNE, FL 33149

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: ROBERT DELEON P 08/15/2011