2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009565

Entity Name: OWNER'S REP MIAMI, INC.

FILED Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 150 CAMDEN DRIVE BAL HARBOUR, FL 33154 **Current Mailing Address: New Mailing Address:** 150 CAMDEN DRIVE BAL HARBOUR, FL 33154 FEI Number: 26-4187284 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: FELDMAN, PAUL 2750 NE 185 ST. STE. 303 AVENTURA, FL 33180 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: PSTD

Name: ANDRUSIER, YANKIE
Address: 150 CAMDEN DR.
City-St-Zip: BAL HARBOUR, FL 33154

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: YANKIE ANDRUSIER MGR 04/21/2011