

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020636

FILED
Apr 01, 2011
Secretary of State

Entity Name: MIAMI BEACH INVESTMENT REALTY, INC.

Current Principal Place of Business:

1666 KENNEDY CSWY
604
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

701 BRICKELL AVE
1550
MIAMI, FL 33131

Current Mailing Address:

1666 KENNEDY CSWY
604
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

701 BRICKELL AVE
1550
MIAMI, FL 33131

FEI Number: 27-2066537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ & RODRIGUEZ, P.L.
999 PONCE DE LEON, BLVD.
1135
CORAL GABLES, FL 33134 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
Name: LEVY, ANA B
Address: 701 BRICKELL AVE STE 1550
City-St-Zip: MIAMI, FL 33131

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: ANA B LEVY

P

04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date