

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034099

Entity Name: MIAMI FORECLOSURES INC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
STE 212
CORAL GABLES, FL 33134

New Principal Place of Business:

2030 S DOUGLAS RD
STE 204
CORAL GABLES, FL 33134

Current Mailing Address:

1000 PONCE DE LEON BLVD
STE 212
CORAL GABLES, FL 33134

New Mailing Address:

2030 S DOUGLAS RD
STE 204
CORAL GABLES, FL 33134

FEI Number: 90-0610631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMA, EDUARDO D
1000 PONCE DE LEON BLVD
STE 212
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEMA, EDUARDO D
2030 S DOUGLAS RD , SUITE #204
STE 204
CORAL GABLES, FL 33134 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: PATRICIO NAVARRO

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEMA, EDUARDO D
Address: 2030 S DOUGLAS RD , SUITE #204
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: NAVARRO, PATRICIO M
Address: 2030 S DOUGLAS RD , SUITE #204
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: NAVARRO, GONZALO H
Address: 2030 S DOUGLAS RD , SUITE #204
City-St-Zip: CORAL GABLES, FL 33134

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: PATRICIO NAVARRO

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date