

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033925

Entity Name: MIAMI ME REALTY INC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

3131 NE 188TH ST
2705
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3131 NE 188TH ST
2705
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-1534294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: EGOZI, MERAV
Address: 3131 NE 188TH ST # 2705
City-St-Zip: AVENTURA, FL 33180 US

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: MERAV EGOZI

P

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date