

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042372

FILED
Feb 28, 2012
Secretary of State

Entity Name: MIAMI INVESTMENTS IN CONDOS, TOWNHOUSES & OTHER REAL ESTATE, INC

Current Principal Place of Business:

8870 SUNSET DRIVE #194
MIAMI, FL 33173

New Principal Place of Business:

8770 SUNSET DRIVE #194
MIAMI, FL 33173

Current Mailing Address:

8870 SUNSET DRIVE #194
MIAMI, FL 33173

New Mailing Address:

8770 SUNSET DRIVE #194
MIAMI, FL 33173

FEI Number: 90-0714183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTAK, ANDRES
8870 SUNSET DRIVE #194
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BARTAK, ANDRES
8770 SUNSET DRIVE #194
MIAMI, FL 33173 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARTAK, ANDRES
Address: 8770 SUNSET DRIVE #194
City-St-Zip: MIAMI, FL 33173

Title: VD
Name: BARTAK, ALEXIA
Address: 8770 SUNSET DRIVE #194
City-St-Zip: MIAMI, FL 33173

Title: VD
Name: BARTAK, ANDREW H
Address: 8770 SUNSET DRIVE # 194
City-St-Zip: MIAMI, FL 33173

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: ANDRES M BARTAK

PD

02/28/2012

Electronic Signature of Signing Officer or Director

Date