

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065514

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIAMI REALTY INTERNATIONAL, INC.

Current Principal Place of Business:

2755 W 81 AVE STE A
MIAMI, FL 33016 US

New Principal Place of Business:

1400 BISCAYNE BLVD
SUITE 208-22
MIAMI, FL 33132 US

Current Mailing Address:

2755 W 81 AVE STE A
MIAMI, FL 33016 US

New Mailing Address:

1450 BRICKELL BAY DR
#2014
MIAMI, FL 33131 US

FEI Number: 35-2417968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMADA, BARBARA A
5055 COLLINS AVE
11-N
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ARMADA, BARBARA A
1450 BRICKELL BAY DR
#2014
MIAMI, FL 33131 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: BARBARA A ARMADA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARQUEZ, WALTER N
Address: 1450 BRICKELL BAY DR #2014
City-St-Zip: MIAMI, FL 33131 US

Title: P
Name: ARMADA, BARBARA A
Address: 1450 BRICKELL BAY DR #2014
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: BARBARA A ARMADA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date