

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100627

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: LA MIAMI REAL ESTATE, INC.

## Current Principal Place of Business:

407 LINCOLN ROAD  
SUITE 4-C  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1924 SANTA BARBARA BLVD  
SUITE #1  
NAPLES, FL 34116

## Current Mailing Address:

407 LINCOLN ROAD  
SUITE 4-C  
MIAMI BEACH, FL 33139

## New Mailing Address:

1924 SANTA BARBARA BLVD  
SUITE #1  
NAPLES, FL 34116

FEI Number: 61-1666420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAR, OFIR  
407 LINCOLN ROAD  
SUITE 4-C  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BAR, OFIR  
1924 SANTA BARBARA BLVD  
SUITE #1  
NAPLES, FL 34116 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/07/2012

Date

## OFFICERS AND DIRECTORS:

Title: PT  
Name: BAR, OFIR  
Address: 1924 SANTA BARBARA BLVD #1  
City-St-Zip: NAPLES, FL 34116

Title: VS  
Name: GRAZIANI, RONEN  
Address: 1924 SANTA BARBARA BLVD #1  
City-St-Zip: NAPLES, FL 34116

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: OFIR BAR

Electronic Signature of Signing Officer or Director

PT

02/07/2012

Date