

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:

02/07/2012

Electronic Signature of Registered Agent

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

PT

02/07/2012

Electronic Signature of Signing Officer or Director

Date