

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053321

FILED
Jan 27, 2004
Secretary of State

Entity Name: MIAMI REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

1415 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1415 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0440577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINER, MANUEL
141 NE 3RD AVE
SUITE 601
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICOLLE, PASCAL
Address: 3645 PALOTETTO AVE.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: CAMJI, VICTOR
Address: 825 ALBERCA ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PASCAL NICOLLE

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date