

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053321

FILED  
Jan 14, 2008  
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  
7735 NW 146TH STREET  
300  
MIAMI LAKES, FL 33016 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 PALMETTO AVE.  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: CAMJI, VICTOR  
Address: 625 BILTMORE WAY, #1202  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: NICOLLE, ELISA  
Address: 3645 PALMETTO AVENUE  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NICOLLE, PASCAL PRES  
Address: 3645 PALMETTO AVE.  
City-St-Zip: MIAMI, FL 33133

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 exemption stated in Chapter 119, 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

PRES

01/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date