

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053321

FILED
Mar 31, 2009
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 PRES
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date