

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053321

FILED
Feb 14, 2012
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:

4036 MALAGA AVENUE
MIAMI, FL 33133

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:

SHERMAN, THOMAS
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: TOM SHERMAN

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NICOLLE, PASCAL PRES
Address: 4036 MALAGA AVENUE
City-St-Zip: MIAMI, FL 33133

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

Title: D
Name: NICOLLE, ELISA
Address: 4036 MALAGA AVENUE
City-St-Zip: MIAMI, FL 33133

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: PASCAL NICOLLE

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date