

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2007
Secretary of State**

DOCUMENT# P96000046768

Entity Name: MIAMI-DADE REALTY, INC.

Current Principal Place of Business:

9350 S.W. 56 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9350 S.W. 56 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0709002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMARCHENA, ISMAEL
9350 S.W. 56 STREET
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DEMARCHENA, JULIE
Address: 9350 S.W. 56 STREET
City-St-Zip: MIAMI, FL 33165

Title: PD () Delete
Name: DEMARCHENA, ISMAEL
Address: 9350 S.W. 56 STREET
City-St-Zip: MIAMI, FL 33165

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 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: ISMAEL DEMARCHENA

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date