2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046768

Entity Name: MIAMI-DADE REALTY, INC.

FILED May 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9352 SW 56 ST 10063 SW 72 ST MIAMI, FL 33165 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9352 SW 56 ST 10063 SW 72 ST MIAMI, FL 33165 MIAMI, FL 33173

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DEMARCHENA, ISMAEL
 DEMARCHENA, ISMAEL

 9352 SW 56 ST
 10063 SW 72 ST

 MIAMI, FL 33165 US
 MIAMI, FL 33173 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: ISMAEL DEMARCHENA 05/07/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD

Name: DEMARCHENA, JULIE Address: 10063 SW 72 ST City-St-Zip: MIAMI, FL 33173

Title: PD

 Name:
 DEMARCHENA, ISMAEL

 Address:
 10063 SW 72 ST

 City-St-Zip:
 MIAMI, FL 33173

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: ISMAEL DEMARCHENA DR 05/07/2010