

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046768

Entity Name: MIAMI-DADE REALTY, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

10063 SW 72 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10063 SW 72 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0709002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
Name: MACIAS, EDUARDO
Address: 5125 SW 112 CT
City-St-Zip: MIAMI, FL 33165

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

PD

05/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date