

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90212 012 ***150.00

DOCUMENT # P97000068379

1. Corporation Name

MIAMI INVESTMENT REALTY, INC.

Principal Place of Business
1840 W. 49TH ST., STE. 720
HIALEAH FL 33012

Mailing Address
1840 W. 49TH ST., STE. 720
HIALEAH FL 33012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1997

4. FEI Number

65-0774502

Applied For
Not Applicable

2. Principal Place of Business

21 Suite 722

Suite, Apt. #, etc.

22 1840 West 49th. Street

City & State

23 Hialeah, Florida

Zip

24 33012

Country

25 Miami-Dade

2a. Mailing Address

26 Suite 722

Suite, Apt. #, etc.

27 1840 West 49th. Street

City & State

28 Hialeah, Florida

Zip

29 33012

Country

30 Miami-Dade

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GARCIA, WILLIAM
1840 W. 49TH ST., STE. 720
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name

ROBERTO C. GONZALEZ

82 Street Address (P.O. Box Number is Not Acceptable)

Suite 722

83

1840 West 49th. Street

84 City

Hialeah

FL

85 Zip Code
33012

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Roberto C. Gonzalez

(NOTE: Registered Agent signature required when reinstating)

April 7, 1999

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME ~~GARCIA, WILLIAM~~
STREET ADDRESS ~~1840 W. 49TH ST., STE. 720~~
CITY-ST-ZIP ~~HIALEAH FL 33012~~

TITLE Director/President ☐ DELETE

NAME ROBERTO C. GONZALEZ
STREET ADDRESS Suite 722, 1840 West 49th. Street
CITY-ST-ZIP Hialeah, Florida 33012

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address, with any other like empowered.

SIGNATURE:

Roberto C. Gonzalez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 7, 1999 (305) 828-6020

Date

Daytime Phone #

CR2E034 (1/1/98)

0127354