

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001051

FILED
Apr 19, 2011
Secretary of State

Entity Name: MIAMI INDUSTRIAL REAL ESTATE, INC.

Current Principal Place of Business:

2555 NW 102ND AVENUE
113
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

452 SW 28TH ROAD
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0803227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIE, SCOTT J
452 SW 28TH ROAD
MIAMI, FL 33129 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: D
Name: HARDIE, SCOTT J
Address: 452 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

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: SCOTT J. HARDIE

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date