

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000513

FILED
May 06, 2008
Secretary of State

Entity Name: MIAMI BEACH REAL ESTATE COMPANY

Current Principal Place of Business:

1457 DREXEL AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

500 15 STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

1457 DREXEL AVE
MIAMI BEACH, FL 33139

New Mailing Address:

500 15 STREET
MIAMI BEACH, FL 33139

FEI Number: 65-0884654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVARY, RENEE
5 ISLAND AVE.
10-J
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SAVARY, RENEE
3207 CREEK ROAD
BONIFAY, FL 32425 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:

05/06/2008

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: PD () Delete
Name: SAVARY, RENEE
Address: 5 ISLAND AVE., 10-J
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAVARY, RENEE
Address: 3207 CREEK ROAD
City-St-Zip: BONIFAY, FL 32425

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: RENEE SAVARY

PD

05/06/2008

Electronic Signature of Signing Officer or Director

Date