2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 11, 2008 08:00 A **DOCUMENT # P99000082698 Secretary of State** 1. Entity Name MIAMI IMMOBILIER INC. Principal Place of Business Mailing Address 7810 SW 54 AV 7810 SW 54 AV MIAMI, FL 33143 MIAMI, FL 33143 01072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0118376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OUCHEROVITCH, LYDIE DO NOT WRITE 7810 SW 54 AV MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **OUCHEROVITCH, LYDIE** NAME STREET ADDRESS 7810 SW 54 AV CITY-ST-ZIP MIAMI, FL 33143 TITLE U00000780330 01/14/08-80018-006 150.00 NAME STREET ADDRESS CUY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachm an address, with all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP