2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50401

Entity Name: MIAMI 3000 REALTY CORPORATION

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6071 DEACON ROAD SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

6071 DEACON ROAD SARASOTA, FL 34238

FEI Number: 65-0295214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORTON, DAVID

123 GULFSTREAN AVE N #604
SARASOTA, FL 34236 US

MORTON, DAVID

1233 GULFSTREAN AVE N #604
SARASOTA, FL 34236 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: 01/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: DS

 Name:
 MORTON, PETER

 Address:
 6071 DEACON ROAD

 City-St-Zip:
 SARASOTA, FL 34238

Title: DPT

Name: MORTON, DAVID

Address: 1233 GULFSTREAM AVE N #604

City-St-Zip: SARASOTA, FL 34236

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: PETER MORTON DIR. 01/12/2010