

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50401

FILED
Jan 11, 2012
Secretary of State

Entity Name: MIAMI 3000 REALTY CORPORATION

Current Principal Place of Business:

6071 DEACON ROAD
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

6071 DEACON ROAD
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 65-0295214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, DAVID
1233 GULFSTREAM AVE N #604
SARASOTA, FL 34236 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: 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 M. MORTON

DIR.

01/11/2012

Electronic Signature of Signing Officer or Director

Date