

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61766

Entity Name: MIAMI REALTY GROUP, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

9240 SUNSET DRIVE
SUITE #238
MIAMI, FL 33173

New Principal Place of Business:

6262 BIRD ROAD
SUITE #2K
MIAMI, FL 33155

Current Mailing Address:

9240 SUNSET DRIVE
SUITE #238
MIAMI, FL 33173

New Mailing Address:

6262 BIRD ROAD
SUITE #2K
MIAMI, FL 33155

FEI Number: 65-0270381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROS, ADRIAN P.
9240 SUNSET DRIVE
SUITE #238
MIAMI, FL 33173

Name and Address of New Registered Agent:

AMBROS, ADRIAN P.
6262 BIRD ROAD
SUITE #2K
MIAMI, FL 33155

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: ADRIAN P. AMBROS

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: AMBROS, ADRIAN P.,
Address: 9240 SUNSET DRIVE, #238
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: AMBROS, ADRIAN P.,
Address: 6262 BIRD ROAD, SUITE #2K
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADRIAN P. AMBROS

DPS

04/13/2004

Electronic Signature of Signing Officer or Director

Date