

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61766

FILED  
Apr 14, 2010  
Secretary of State

**Entity Name:** MIAMI REALTY GROUP, INC.

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146

**New Mailing Address:**

**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 DPS  
4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** AMBROS, ADRIAN P DP  
**Address:** 4000 PONCE DE LEON BLVD., SUITE 470  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** S  
**Name:** ROMAN-AMBROS, CARMEN M S  
**Address:** 4000 PONCE DE LEON BLVD. SUITE 470  
**City-St-Zip:** CORAL GABLES, FL 33146

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: ADRIAN P AMBROS

DP

04/14/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date