

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71250

Entity Name: MIAMI REAL ESTATE CO.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

6915 RED RD
SUITE 224
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6915 RED RD
SUITE 224
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-0362513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRYSTAL, CLEMENT S
4150 CRAWFORD AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CRYSTAL, CLEMENT S VP
4150 CRAWFORD AVE
MIAMI, FL 33133 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: C.S. CRYSTAL

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RUBIN, IRWIN C,
Address: 11329 SW 114TH LN CIR
City-St-Zip: MIAMI, FL

Title: DVT () Delete
Name: CRYSTAL, CLEMENT S,
Address: 4150 CRAWFORD AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVT (X) Change () Addition
Name: CRYSTAL, CLEMENT S,
Address: 4150 CRAWFORD AVE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: C.S. CRYSTAL

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date