2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118854

Entity Name: MILLER REALTY, INC.

Current Principal Place of Business:

ONE EAST BROWARD BLVD.

SUITE 700 FT. LAUDERDALE, FL 33301

Current Mailing Address:

1288 N.W. 106 TERRACE PLANTATION, FL 33322

FEI Number: 20-0328712 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C ONE SE THIRD AVENUE 1440 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2013

Secretary of State

CC5538360410

Officer/Director Detail:

Title F

Name MILLER, DIANE

Address 1288 N.W. 106 TERRACE City-State-Zip: PLANTATION FL 33322

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.

PRESIDENT

SIGNATURE: DIANE MILLER