

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000133610

Entity Name: NEW MIAMI REALTY, CORP.

Current Principal Place of Business:

10950 N KENDALL DR.
SUITE 200
MIAMI, FL 33176

Current Mailing Address:

10950 N KENDALL DR.
SUITE 200
MIAMI, FL 33176 US

FEI Number: 33-1075613

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERRANO, GABRIEL A
10950 N KENDALL DR.
SUITE 200
MIAMI, FL 33176 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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, SECRETARY
Name SERRANO, JOSE M
Address 11441 SW 102 STREET
City-State-Zip: MIAMI FL 33176

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: JOSE M SERRANO

PRESIDENT

11/16/2015

Electronic Signature of Signing Officer/Director Detail

Date