

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095757

Entity Name: MIAMI EXCLUSIVE REALTY, INC.

Current Principal Place of Business:

1803 SW 152 PATH
MIAMI, FL 33185

Current Mailing Address:

1803 SW 152 PATH
MIAMI, FL 33185

FEI Number: 20-5243101

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIEHS, JOSE A
1803 SW 152 PATH
MIAMI, FL 33185 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	P	Title	VP
Name	DIEHS, JOSE A	Name	DIEHS, GLADYS
Address	1803 SW 152 PATH	Address	8015 SW 13 ST
City-State-Zip:	MIAMI FL 33185	City-State-Zip:	MIAMI FL 33144

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 DIEHS

P

02/16/2013

Electronic Signature of Signing Officer/Director Detail

Date