

2016 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

FILED
Mar 27, 2016
Secretary of State
CC6527698879

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

03/27/2016

Electronic Signature of Signing Officer/Director Detail

Date