2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020636

Entity Name: MIAMI BEACH INVESTMENT REALTY, INC.

Current Principal Place of Business:

7625 NW 100 AVENUE DORAL, FL 33178

Current Mailing Address:

7625 NW 100 AVENUE DORAL, FL 33178 US

FEI Number: 27-2066537 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERNICA & GONZALEZ, LLC 3901 NW 79TH AVE. SUITE 104 MIAMI, FL 33166 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: EDUARDO GONZALEZ 02/09/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

Name LEVY, ANA B Name TRIPICHIO, ROMINA
Address 7625 NW 100 AVENUE Address 5600 COLLINS AVENUE

APT 16V

City-State-Zip: DORAL FL 33178

City-State-Zip: MIAMI BEACH FL 33140

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: ANA B. LEVY PRESIDENT 02/09/2019

FILED Feb 09, 2019

Secretary of State

9081928193CC