

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058685

Entity Name: MIAMI REAL ESTATE INVESTMENT & MANAGEMENT GROUP CORP.

FILED
Jan 28, 2015
Secretary of State
CC8603485394

Current Principal Place of Business:

1444 BISCAYNE BLVD SUIT 314
MIAMI, FL 33132

Current Mailing Address:

1444 BISCAYNE BLVD
314
MIAMI, FL 33132 US

FEI Number: 45-5628554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIVELLA, YUNIETH
1444 BISCAYNE BLVD
314
MIAMI, FL 33132 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	PVST	Title	D
Name	OLIVELLA, YUNIETH	Name	OLIVELLA, YUNIETH
Address	1444 BISCAYNE BLVD 314	Address	1444 BISCAYNE BLVD 314
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132
Title	DIRECTOR	Title	OFFICER
Name	OLIVELLA, OSCAR	Name	MARQUES, FERNANDO
Address	1444 BISCAYNE BLVD SUIT 314	Address	1444 BISCAYNE BLVD 314
City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132

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: YUNIETH OLIVELLA

PVST

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date