

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001051

Entity Name: MIAMI INDUSTRIAL REAL ESTATE, INC.

Current Principal Place of Business:

155 SUNRISE DRIVE,
2C
KEY BISCAYNE, FL 33149

Current Mailing Address:

155 SUNRISE DRIVE
2C
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0803227

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARDIE, SCOTT J
155 SUNRISE DRIVE
2C
KEY BISCAYNE, FL 33149 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: SCOTT J. HARDIE

04/12/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name HARDIE, SCOTT J
Address 155 SUNRISE DRIVE
2C
City-State-Zip: KEY BISCAYNE FL 33149

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: SCOTT J HARDIE

MGR

04/12/2021

Electronic Signature of Signing Officer/Director Detail

Date