

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61766

Entity Name: MIAMI REALTY GROUP, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

FEI Number: 65-0270381

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMBROS, ADRIAN PDPS
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 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 DP
Name AMBROS, ADRIAN PDP
Address 4000 PONCE DE LEON BLVD., SUITE
470
City-State-Zip: CORAL GABLES FL 33146

Title S
Name ROMAN-AMBROS, CARMEN MS
Address 4000 PONCE DE LEON BLVD. SUITE
470
City-State-Zip: CORAL GABLES FL 33146

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: CARMEN ROMAN-AMBROS

SECRETARY

03/21/2017

Electronic Signature of Signing Officer/Director Detail

Date