

**2014 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

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01/11/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date