2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61766

Entity Name: MIAMI REALTY GROUP, INC.

Current Principal Place of Business:

8950 SW 74 COURT **SUITE 2201** MIAMI, FL 33156

Current Mailing Address:

8950 SW 74 COURT **SUITE 2201** MIAMI, FL 33156 US

FEI Number: 65-0270381

Name and Address of Current Registered Agent:

AMBROS, ADRIAN PDPS 8950 SW 74 COURT **SUITE 2201** MIAMI, FL 33156 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

Officer/Director Detail :

| Title | DP | Title | S |
|-----------------|--------------------------------|-----------------|--------------------------------|
| Name | AMBROS, ADRIAN PDP | Name | ROMAN-AMBROS, CARMEN MS |
| Address | 8950 SW 74 COURT SUITE 2201 | Address | 8950 SW 74 COURT SUITE 2201 |
| City-State-Zip: | MIAMI FL 33156 | City-State-Zip: | MIAMI FL 33156 |

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.

SECRETARY

SIGNATURE: CARMEN ROMAN-AMBROS

Electronic Signature of Signing Officer/Director Detail

FILED Jan 22, 2018 Secretary of State CC2165023958

Certificate of Status Desired: No

01/22/2018

Date