2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764684

FILED Jan 03, 2012 Secretary of State

Entity Name: MIAMI GOLF CONNECTION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

17010 N. W. 46TH AVE 19560 N. W. 84TH AVE

MIAMI GARDENS, FL 33055 US MIAMI LAKES, FL 33015 US

Current Mailing Address: New Mailing Address:

P.O. BOX 173933

MIAMI GARDENS, FL 33017 US

FEI Number: 59-2116703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, EDDIE MORGAN, SAM
9170 TAFT STREET 19560 N. W. 84TH AVE

HOLLYWOOD, FL 33024 US MIAMI LAKES, FL 33015 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: SAM MORGAN 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

 Name:
 MORGAN, SAM

 Address:
 19560 N. W. 84TH AVE

 City-St-Zip:
 MIAMI LAKES, FL 33015 US

Title: DS

Name: JONES, WILLIE Address: 8861 SW 9TH CT

City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: DT

Name: SMITH, EDDIE Address: 9170 TAFT STREET

City-St-Zip: PEMBROKE PINES, FL 33024 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAM MORGAN PRES 01/03/2012