

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2008
Secretary of State

DOCUMENT# N05000006820

Entity Name: MIAMI-DADE BUSINESS LEADERSHIP NETWORK, INC.

Current Principal Place of Business:

C/O ROBERT BROMBERG
1110 BRICKELL AVE STE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT BROMBERG
1110 BRICKELL AVE STE 800
MIAMI, FL 33131

New Mailing Address:

C/O ROBERT FRIEDMAN, ESQ.
701 BRICKELL AVENUE, #3000
MIAMI, FL 33131

FEI Number: 14-1941173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROMBERG, BOB
Address: 1110 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: FIKE, PATRICE
Address: 1601 NW 12TH AVENUE
City-St-Zip: MIAMI, FL 33136 US

Title: SEC () Delete
Name: FRIEDMAN, ROBERT ESQ.
Address: 701 BRICKELL AVENUE, SUITE 3000
City-St-Zip: MIAMI, FL 33131 US

Title: DIR () Delete
Name: CIFFONI, ZULAY
Address: 703 WATERFORD WAY, SUITE 400
City-St-Zip: MIAMI, FL 33126 US

Title: DIR () Delete
Name: CASTILLO-FRICK, ILIANA
Address: 11011 SW 104TH STREET, ROOM 1107
City-St-Zip: MIAMI, FL 33176 US

Title: DIR () Delete
Name: LEACHMAN, MATT
Address: 10250 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J. FRIEDMAN

TREA

03/05/2008

Electronic Signature of Signing Officer or Director

Date