2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001039

Feb 14, 2012 Secretary of State

Entity Name: THE ORGANIZATION OF WOMEN IN INTERNATIONAL TRADE - SOUTH FLORIDA, INC.

Current Principal Place of Business:

New Principal Place of Business:

2000 PONCE DE LEON BLVD., 6TH FL. CORAL GABLES, FL 33134

SUITE 200

CORAL GABLES, FL 33134 US

Current Mailing Address:

New Mailing Address:

100 MIRACLE MILE

2000 PONCE DE LEON BLVD., 6TH FL. CORAL GABLES, FL 33134

15460 SW 143 TERRACE MIAMI, FL 33196

FEI Number: 65-0392515

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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

MCLEOD, PATRICIA A Name:

Address: 100 MIRACLE MILE - SUITE 200 City-St-Zip: CORAL GABLES, FL 33134 US

Title:

Name: NIELSEN, AUDREY

Address: 100 MIRACLE MILE - SUITE 200 City-St-Zip: CORAL GABLES, FL 33134 US

Title:

BORRASSO, AVA Name:

100 MIRACLE MILE - SUITE 200 Address: City-St-Zip: CORAL GABLES, FL 33134 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: PATRICIA MCLEOD

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02/14/2012