

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077848

FILED
Apr 15, 2009
Secretary of State

Entity Name: DAIR MIAMI, INC.

Current Principal Place of Business:

3800 SOUTH OCEAN DR., SUITE 226
HOLLYWOOD, FL 33019

New Principal Place of Business:

167 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

3800 SOUTH OCEAN DR., SUITE 226
HOLLYWOOD, FL 33019

New Mailing Address:

167 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

FEI Number: 65-0782241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, DANY
3800 SOUTH OCEAN DR., SUITE 226
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

WEIL, DANY
167 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 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: DANY WEIL

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEIL, DANY
Address: 167 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: DV () Delete
Name: WEIL, IRA
Address: 167 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: DANY WEIL

DP

04/15/2009

Electronic Signature of Signing Officer or Director

Date