

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077848

Entity Name: DAIR MIAMI, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

167 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

167 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

New Mailing Address:

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
167 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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.

SIGNATURE: DANY WEIL

DP

03/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date