

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077848

Entity Name: DAIR MIAMI, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

167 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

2301 SOUTH OCEAN DRIVE
SUITE # 2408
HOLLYWOOD, FL 33019 US

Current Mailing Address:

167 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

New Mailing Address:

2301 SOUTH OCEAN DRIVE
SUITE # 2408
HOLLYWOOD, FL 33019 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
167 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

WEIL, DANY
2301 SOUTH OCEAN DRIVE
APT. #: 2408
HOLLYWOOD, FL 33019 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

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WEIL, DANY
Address: 2301 SOUTH OCEAN DRIVE, APT. #: 2408
City-St-Zip: HOLLYWOOD, FL 33019

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

03/21/2011

Electronic Signature of Signing Officer or Director

Date