

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010356

FILED
Mar 29, 2010
Secretary of State

Entity Name: USS GRIDLEY COMMISSIONING, MIAMI COMMITTEE, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 1770
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 1770
MIAMI, FL 33131 US

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 1770
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 1770
MIAMI, FL 33131 US

FEI Number: 20-5646209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, DAVID M
ONE SOUTHEAST THIRD AVENUE, STE 1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TURNER, DAVID M
200 SOUTH BISCAYNE BLVD
SUITE 1770
MIAMI, FL 33131 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:

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAS, RAUL
Address: P.O. BOX 145056
City-St-Zip: CORAL GABLES, FL 33114

Title: T
Name: MURGADO, MARIO
Address: 665 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: S
Name: TURNER, DAVID M
Address: 200 SOUTH BISCAYNE BLVD., SUITE 1770
City-St-Zip: MIAMI, FL 33131

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: DAVID M. TURNER

S

03/29/2010

Electronic Signature of Signing Officer or Director

Date