2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767049

Entity Name: CHARLEE OF DADE COUNTY, INC.

Mar 25, 2014 Secretary of State CC7314666442

FILED

Current Principal Place of Business:

155 S. MIAMI AVE. SUITE 700 MIAMI, FL 33130

Current Mailing Address:

155 S. MIAMI AVE. SUITE 700 MIAMI, FL 33130

FEI Number: 59-2302250 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHUMER, SUZY EX. DIR CHARLEE OF DADE COUNTY, INC. 155 S. MIAMI AVENUE, SUITE 700 MIAMI, FL 33130 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

Officer/Director Detail:

Title VC Title CHAIRMAN

NameFERREIRO, TANYANameNORITAKE, RICHARDAddress2699 SO. BAYSHORE DRIVEAddress1281 S. VENETIAN WAYCity-State-Zip:MIAMI FL 33133City-State-Zip:MIAMI BEACH FL 33132

Title SEC Title TREA

Name ARMAS, MARTA Name TORRES DE NAVARRA, CARLOS

Address 1101 BRICKELL AVENUE Address 3655 NW 87 AVENUE
City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33178

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.