

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629170

FILED
Jan 12, 2012
Secretary of State

Entity Name: DADE COUNTY CORPORATE AGENTS, INC.

Current Principal Place of Business:

18901 NE 29TH AVE., STE 100
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18901 NE 29TH AVE., STE 100
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0141035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMBERG, LYNN W
18901 NE 29TH AVE., STE 100
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FROMBERG, LYNN W
Address: 18901 NE 29TH AVE., STE 100
City-St-Zip: AVENTURA, FL 33180

Title: STD
Name: FROMBERG, MALCOLM H
Address: 18901 NE 29TH AVE., STE 100
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: PERLOW, JEFFERY M
Address: 18901 NE 29TH AVE., STE 100
City-St-Zip: AVENTURA, FL 33180

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: FROMBERG, LYNN W.

PD

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date