2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700029

FILED Mar 02, 2012 Secretary of State

Entity Name: PILOT CLUB OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

650 CURTISS PARKWAY MIAMI SPRINGS, FL 33166 US

Current Mailing Address: New Mailing Address:

9550 SW 51 ST 9550 SW 51 ST

MIAMI, FL 33165402 US MIAMI, FL 331656402 US

FEI Number: 59-6012796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBURY, MARION J 9550 SW 51 ST

MIAMI, FL 331656402 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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CHIN-YOU, JILL

 Address:
 9861 NW 3RD STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: V

Name: VALERO-MARTINEZ, MARIA Address: 750 ORIOLE DRIVE City-St-Zip: MIAMI SPRINGS, FL 33166

Title:

 Name:
 ALBURY, MARION J

 Address:
 9550 SW 51 ST

 City-St-Zip:
 MIAMI, FL 331656402

Title:

 Name:
 VALDESPINO, TERESA

 Address:
 60 HOUGH DRIVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title:

Name: STEFFEY, TERESA

Address: 4955 NW 199TH STREET, LOT 218

City-St-Zip: MIAMI, FL 33055

Title: [

Name: SHULTZ, SHELLEY
Address: 100 SUNSET WAY

City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARION J. ALBURY TREA 03/02/2012