

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 30, 2012
Secretary of State

DOCUMENT# 709804

Entity Name: GERMAN-AMERICAN SOCIAL CLUB OF GREATER MIAMI, INC.**Current Principal Place of Business:**11919 S.W. 56TH ST.
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**11919 S.W. 56TH ST.
MIAMI, FL 33175**New Mailing Address:****FEI Number:** 59-6135472**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DET H. JOKS, P.A.
10689 N. KENDALL DRIVE
SUITE 319
MIAMI FLA, FL 33176 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: WILLUMSEN, OSCAR JR
Address: 14821 SW 149 AVE
City-St-Zip: MIAMI, FL 33173

Title: 1VPD
Name: WERNER, CARSTERN
Address: 3232 CORAL WAY, APT. 1602
City-St-Zip: MIAMI, FL 33145

Title: 2VPD
Name: MARIA LUIZA, SILVEIRA
Address: 5220 SW 113 AVE
City-St-Zip: MIAMI, FL 33165

Title: SECR
Name: TYRALLA, TORSTEN
Address: 2475 N.W. 16TH STREET ROAD, UNIT NO. 608
City-St-Zip: MIAMI, FL 33125

Title: TREA
Name: MORARIN, MARIA
Address: 11420 S.W. 83 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: MALFELD, GARY D
Address: 7875 N.W. 12TH STREET, UNIT NO. 113
City-St-Zip: DORAL, FL

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: OSCAR WILLUMSEN, JR

PRES

08/30/2012

Electronic Signature of Signing Officer or Director

Date