

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721047

FILED
Apr 23, 2012
Secretary of State

Entity Name: EXECUTIVE'S ASSOCIATION OF GREATER MIAMI, INC.

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
#612
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

6919 W. BROWARD BLVD.
#225
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-0173536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BARTHET FIRM
200 SOUTH BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 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: PE
Name: GOMEZ, RICHARD
Address: 1301 W. 68 STREET
City-St-Zip: HIALEAH, FL 33014

Title: PP
Name: AARON, HERWIG
Address: 4491 S. STATE ROAD #7, SUITE 312
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: P
Name: ED, SWAKON
Address: 55 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33157

Title: T
Name: PFLEGER, JIM
Address: 255 ALHAMBRA CIRCLE, SUITE #600
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: RAY, ZOMERFELD
Address: 999 PONCE DE LEON BLVD., SUITE #1045
City-St-Zip: CORAL GABLES, FL 33134

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: KATHLEEN MCGOWAN

MGR

04/23/2012

Electronic Signature of Signing Officer or Director

Date