2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736394

FILED Mar 22, 2010 Secretary of State

Entity Name: GREATER MIAMI DOG CLUB, INC.

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

2950 SW 103 AVENUE 407 LINCOLN ROAD

MIAMI, FL 33165 US SUITE 11 B

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

2950 SW 103 AVENUE 407 LINCOLN ROAD

MIAMI, FL 33165 US SUITE 11 B

MIAMI BEACH, FL 33139 US

FEI Number: 59-6197933 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:

ACOSTA, GRACE COFINO, PEDRO A ESQ. 2950 SW 103 AVE 407 LINCOLN ROAD

MIAMI, FL 33165 US SUITE 11 B MIAMI BEACH, FL 33139 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: PEDRO A. COFINO ESQ. 03/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COFINO, PEDRO A ESQ.
Address: 407 LINCOLN ROAD SUITE 11 B
City-St-Zip: MIAMI BEACH, FL 33139

Title: T

Name: CHICVARA, TRINA Address: 8371 SW 35 TER City-St-Zip: MIAMI, FL 33155

Title: VP

Name: HALPERN, MARGARET Address: P.O. BOX 561621 City-St-Zip: MIAMI, FL 33256

Title: RS

 Name:
 HARKOW, ROSY

 Address:
 P.O. BOX 561621

 City-St-Zip:
 MIAMI, FL 33256

Title: CS

Name: ALVAREZ, AZALEA Address: P.O.BOX 561621 City-St-Zip: MIAMI, FL 33256

Title: [

 Name:
 HAYES, ODALYS

 Address:
 18505 SW 197 AVENUE

 City-St-Zip:
 MIAMI, FL 33187

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: PEDRO A. COFINO ESQ PRES 03/22/2010