

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750879

FILED
Aug 28, 2006
Secretary of State

Entity Name: INDUSTRIAL ASSOCIATION OF DADE COUNTY, INC.

Current Principal Place of Business:

101 MADEIRA AVE
#200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

338 MINORCA AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

101 MADEIRA AVE
#200
CORAL GABLES, FL 33134 US

New Mailing Address:

338 MINORCA AVE
CORAL GABLES, FL 33134 US

FEI Number: 59-1988078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KALLERGIS, NICK
101 MADEIRA AVE
#200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KALLERGIS, NICK
338 MINORCA AVE
CORAL GABLES, FL 33134 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:

08/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYRNE, THOMAS E
Address: 101 MADEIRA AVE, #200
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: DIXON, THOMAS J
Address: 101 MADEIRA AVE, #200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T () Delete
Name: AGUIRRE, HORACIO S
Address: 101 MADEIRA AVE, #200
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC () Delete
Name: KRENZ, GINGER Y
Address: 101 MADEIRA AVE, #200
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIXON, THOMAS J
Address: 338 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: KOHN, RON
Address: 338 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T (X) Change () Addition
Name: BYRNE, THOMAS E
Address: 338 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC (X) Change () Addition
Name: KRENZ, GINGER Y
Address: 338 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS J. DIXON

P

08/28/2006

Electronic Signature of Signing Officer or Director

Date