2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750879

FILED Jul 19, 2007 Secretary of State

Entity Name: INDUSTRIAL ASSOCIATION OF DADE COUNTY, INC.

| Current Principal Place of Business: | | New Principal Place of Business: |
|---|----|----------------------------------|
| 338 MINORCA AVE CORAL GABLES, FL 33134 | US | |

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DIXON, THOMAS J Name: KOHN, RONALD Address: 338 MINORCA AVE 338 MINORCA AVE

Address: 338 MINORCA AVE Address: 338 MINORCA AVE

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

 $\label{eq:total_problem} \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{$($)$ Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{$($X)$ Change $($)$ Addition}$

 Name:
 KOHN, RON
 Name:
 BLACK, JAMES

 Address:
 338 MINORCA AVE
 Address:
 338 MINORCA AVE

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: CORAL GABLES, FL 33134 US

Title: T () Delete Title: () Change () Addition

 Name:
 BYRNE, THOMAS E
 Name:

 Address:
 338 MINORCA AVE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 KRENZ, GINGER Y
 Name:
 TELEK, VIKTORIA

 Address:
 338 MINORCA AVE
 Address:
 338 MINORCA AVE

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify 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: NICK KALLERGIS ED 07/19/2007