

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 17, 2008**  
**Secretary of State**

DOCUMENT# 750879

**Entity Name:** INDUSTRIAL ASSOCIATION OF DADE COUNTY, INC.**Current Principal Place of Business:**338 MINORCA AVE  
CORAL GABLES, FL 33134 US**New Principal Place of Business:**262 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US**Current Mailing Address:**338 MINORCA AVE  
CORAL GABLES, FL 33134 US**New Mailing Address:**262 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US**FEI Number:** 59-1988078**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KALLERGIS, NICK  
338 MINORCA AVE  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**BLACK, JAMES  
262 ALMERIA AVENUE  
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: JAMES BLACK

09/17/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KOHN, RONALD  
Address: 338 MINORCA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete  
Name: BLACK, JAMES  
Address: 338 MINORCA AVE  
City-St-Zip: CORAL GABLES, FL 33134 US

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

Title: SEC ( ) Delete  
Name: TELEK, VIKTORIA  
Address: 338 MINORCA AVE  
City-St-Zip: CORAL GABLES, FL 33134 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BLACK, JAMES  
Address: 262 ALMERIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition  
Name: TELEK, VIKTORIA  
Address: 262 ALMERIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T (X) Change ( ) Addition  
Name: KOHN, RONALD  
Address: 262 ALMERIA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC (X) Change ( ) Addition  
Name: SPADAFORA, DEBRA  
Address: 262 ALMERIA AVENUE  
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: JAMES BLACK

PRES

09/17/2008

Electronic Signature of Signing Officer or Director

Date