

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2011
Secretary of State

Entity Name: NAIFA-MIAMI DADE, INC.

Current Principal Place of Business:

9241 SW 54TH PLACE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9241 SW 54TH PLACE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 59-6151309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTUCCI, MAUD MARIE
9241 SW 54TH PLACE
COOPER CITY, FL 33328 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: ED
Name: SANTUCCI, MAUD MARIE
Address: 9241 SW 54TH PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: P
Name: DE CUBAS, JORGE R
Address: 115 SUNRISE DR., APT. 4-D
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: VP
Name: BOUTERSE, JAMES A
Address: 3900 HOLLYWOOD BLVD., STE. 302
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: ARGUELLO, ANA
Address: 701 WATERFORD WAY, STE. 560
City-St-Zip: MIAMI, FL 33126

Title: S
Name: NATH, HELENA
Address: 2 ALHAMBRA PLAZA, STE. 100
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: MORALES, CHRISTOPHER
Address: 1101 BRICKELL AVE., 16 FL., NORTH TOWER
City-St-Zip: MIAMI, FL 33131

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: MAUD MARIE SANTUCCI

ED

03/31/2011

Electronic Signature of Signing Officer or Director

Date