2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766472

FILED Apr 05, 2012 Secretary of State

Entity Name: NAIFA-MIAMI DADE, INC.

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

9241 SW 54TH PLACE COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

9241 SW 54TH PLACE COOPER CITY, FL 33328

FEI Number: 59-6151309 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:

SANTUCCI, MAUD MARIE 9241 SW 54TH PLACE COOPER CITY, FL 33328

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:

Title: ED

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

Title: P

Name: BOUTERSE, JAMES A

Address: 3900 HOLLYWOOD BLVD., STE. 302

City-St-Zip: HOLLYWOOD, FL 33021

Title: VP

 Name:
 BROWN, DONALD A

 Address:
 6675 S.W. 90 COURT

 City-St-Zip:
 MIAMI, FL 33173

Title: VF

Name: ARGUELLO, ANA

Address: 701 WATERFORD WAY, STE. 560

City-St-Zip: MIAMI, FL 33126

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 04/05/2012