

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 13, 2012**  
**Secretary of State**

DOCUMENT# 766472

Entity Name: NAIFA-MIAMI DADE, INC.

**Current Principal Place of Business:**9241 SW 54TH PLACE  
COOPER CITY, FL 33328**New Principal Place of Business:**600 N.E. 119 STREET  
BISCAYNE PARK, FL 33161**Current Mailing Address:**9241 SW 54TH PLACE  
COOPER CITY, FL 33328**New Mailing Address:**P. O. BOX 530821  
MIAMI SHORES, FL 33153

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:**JAKOVLJEVIC, ISABEL  
600 N.E. 119 STREET  
BISCAYNE PARK, FL 33161 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: ISABEL JAKOVLJEVIC

07/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: ED  
Name: JAKOVLJEVIC, ISABEL  
Address: 600 N.E. 119 STREET  
City-St-Zip: BISCAYNE PARK, FL 33161Title: P  
Name: BOUTERSE, JAMES A  
Address: 3900 HOLLYWOOD BLVD., STE. 302  
City-St-Zip: HOLLYWOOD, FL 33021Title: VP  
Name: BROWN, DONALD A  
Address: 6675 S.W. 90 COURT  
City-St-Zip: MIAMI, FL 33173Title: VP  
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: JAMES A. BOUTERSE

PRES

07/13/2012

Electronic Signature of Signing Officer or Director

Date