

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003194

FILED
Apr 15, 2011
Secretary of State

Entity Name: NAMIC-SOUTH FLORIDA, INC.

Current Principal Place of Business:

2501 SW 145TH AVE.,
SUITE 200
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

336 W. 37TH STREET
SUITE 302
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 20-3117864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: RODRIGUEZ, LUCIA
Address: 2501 SW 145TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: SOZA, FELIX
Address: 2501 SW 145TH AVE, STE 100
City-St-Zip: MIRAMAR, FL 33025

Title: T
Name: PORTER, CARLEESHA
Address: 2601 SW 145TH AVE, STE 100
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: THOMAS, STANLEY
Address: 2601 SW 145TH AVE, STE 100
City-St-Zip: MIRAMAR, FL 33027

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: LUCIA RODRIGUEZ

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date