2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003194

Entity Name: NAMIC-SOUTH FLORIDA, INC.

FILED Apr 09, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3117864 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: F

Name: THOMAS, STANLEY

Address: 2601 SW 145TH AVE., STE. 100

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:

Name: PORTER, CARLEESHA
Address: 2601 SW 145TH AVE, STE 100

City-St-Zip: MIRAMAR, FL 33027

Title:

Name: LUGARO, CORAL

Address: 789 INTERNATIONAL PARKWAY

City-St-Zip: SUNRISE, FL 33325

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: STANELY THOMAS P 04/09/2012