2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60388

FILED Apr 08, 2011 Secretary of State

Entity Name: APPRAISAL ASSOCIATES OF DADE, INC.

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

6171 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

6171 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 US

FEI Number: 65-0159909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENA, JOHN 6171 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 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:

Name: PENA, JOHN P.

Address: 6171 MIAMI LAKES DRIVE City-St-Zip: MIAMI LAKES, FL 33014

Title: STD

Name: PENA, JOHN P

Address: 6171 MIAMI LAKES DRIVE City-St-Zip: MIAMI LAKES, FL 33014

Title: VD

Name: PENA, JOHN

Address: 6171 MIAMI LAKES DRIVE City-St-Zip: MIAMI LAKES, FL 33014

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN P PENA P 04/08/2011