2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000554

Apr 30, 2<u>01</u>0 Secretary of State

Entity Name: MDHA DEVELOPMENT CORPORATION

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

5301 NW 23 AVENUE MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

5301 NW 23 AVENUE MIAMI, FL 33142

FEI Number: 65-1138910 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:

BIERMAN, MITCHELL GONZALEZ, DIANA 2525 PONCE DE LEON BLVD 5301 NW 23 AVENUE SUITE 700 MIAMI, FL 33142 MIAMI, FL 33134 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.

04/30/2010 SIGNATURE: DIANA M. GONZALEZ

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MARTIN, ERNEST Name: Address: 1000 NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33136

Title:

Name: GOLDSMITH, BERTRAM Address: 13035 NEVADA STREET City-St-Zip: CORAL GABLES, FL 33156 US

Title:

PAPPAS, THEODORE J Name: Address: 2516 DESOTO BOULEVARD City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: MARTINEZ, MARICARMEN 3880 IRVINGTON AVENUE Address: City-St-Zip: COCONUT GROVE, FL 33133 US

Title:

MCDOUGAL, PETET Name: 1532 TREVINO AVENUE Address: City-St-Zip: CORAL GABLES, FL 33134

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: ERNEST MARTIN С 04/30/2010