2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002627

FILED Mar 06, 2010 Secretary of State

Entity Name: MIAMI-DADE AMERICAN LEGION HONOR GUARD, INC.

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

MIAMI-DADE AMERI LEGION HONOR GUARD INC C/O CARL LAKS 8061 SW 108 ST MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

MIAMI-DADE AMERI LEGION HONOR GUARD INC C/O CARL LAKS PO BOX 566509 MIAMI, FL 332566509

FEI Number: 57-1189231 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:

LAKS, CARL L 8061 SW 108TH STREET MIAMI, FL 33156 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:

Γitle: DP

Name: LEVI, ROY E

Address: 3889 NW 6TH STREET City-St-Zip: MIAMI, FL 33126

Title: DS

Name: LAKS, CARL L

Address: 8061 SW 108TH STREET City-St-Zip: MIAMI, FL 33156

Title: DT

 Name:
 LAKS, HELGA L

 Address:
 8061 SW 108TH STREET

 City-St-Zip:
 MIAMI, FL 33156

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: ROY E. LEVI PD 03/06/2010