2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005754

FILED Jan 24, 2012 Secretary of State

Entity Name: MIAMI-DADE BLAVATSKY LODGE, INC.

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

910 NW 22ND AVE. MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1270 NW 34TH AVE. 6514 SW 61 TERR MIAMI, FL 331252815 MIAMI, FL 33143

FEI Number: 65-1129732 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:

GARCIA, ADALBERTO RODRIGUEZ, JUAN B 1270 NW 34TH AVE. 6514 SW 61 TERR MIAMI, FL 331252815 US MIAMI, FL 33143 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: JUAN B RODRIGUEZ 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: DONA-DIO, OLGA

Address: 8415 SW 107TH AVE APT 247W

City-St-Zip: MIAMI, FL 33173

Title: PD

Name: RODRIGUEZ, JUAN B Address: 6514 SW 61 TERR. City-St-Zip: SOUTH MIAMI, FL 33143

Title: SD

Name: DIAZ, EULALIA M Address: P O BOX 14305

City-St-Zip: CORAL GABLES, FL 33114

Title: VPD

Name: SANCHEZ RODRIGUEZ, ANDRES Address: 1861 NW S. RIVER DR APT 2506

City-St-Zip: MIAMI, FL 33125

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: JUAN B RODRIGUEZ PRES 01/24/2012