

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007317

FILED
Jan 14, 2009
Secretary of State

Entity Name: MIAMI-DADE A/E SOCIETY, INC.

Current Principal Place of Business:

2025 SW 32 AVE.
MIAMI, FL 33145

New Principal Place of Business:

2025 SW 32 AVE.
#110
MIAMI, FL 33145

Current Mailing Address:

2025 SW 32 AVE.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-2467253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAIN, DEBORAH D
2025 SW 32 AVE.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: P () Delete
Name: SWAIN, DEBORAH D
Address: 2025 SW 32 AVE.
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: CRESPI, JUAN
Address: 227 NE 26 TER.
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: TORO, ALEJANDRO
Address: 800 DOUGLAS ENTRANCE
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: CROOKS, ENRIQUE
Address: 815 NW 57 AVE. SUITE 402
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH D. SWAIN

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date