

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007317

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

2025 SW 32 AVE.
#110
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2025 SW 32 AVE.
#110
MIAMI, FL 33145 US

New Mailing Address:

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

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
Name: CASADO, LUIS
Address: 490 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325 US

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

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

Title: T
Name: CUEVAS, GABINO
Address: 14474 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: SWAIN, DEBORAH D
Address: 2025 SW 32 AVE.
City-St-Zip: MIAMI, FL 33145

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: DEBORAH D. SWAIN

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date