2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009885

FILED Apr 30, 2010 Secretary of State

Date

Entity Name: BUFFALO SOLDIERS MOTORCYCLE CLUB MIAMI FLORIDA INC

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

27037 SW 142ND AVE HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

P. O. BOX 15341 MIAMI, FL 33101

FEI Number: 20-5582688 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:

TILLMAN, GERALD L 27037 SW 141ND AVE HOMESTEAD, FL 33032 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 TILLMAN, GERALD L

 Address:
 27037 SW 142ND AVE

 City-St-Zip:
 HOMESTEAD, FL 33032 US

Title: VP

 Name:
 FORBES, ALVIN

 Address:
 12861 SW 187 TERR

 City-St-Zip:
 MIAMI, FL 33177 US

Title: SEC

 Name:
 TILLMAN, CAROL S

 Address:
 27037 SW 142ND AVE

 City-St-Zip:
 HOMESTEAD, FL 33032 US

Title: TRES

 Name:
 COCKFIELD, ALLEN D

 Address:
 12861 SW 187 TERR

 City-St-Zip:
 MIAMI, FL 33177 US

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: ALLEN COCKFIELD T 04/30/2010