2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001225

N MIAMI BEACH, FL 33179

Entity Name: DOCOMOMO FLORIDA, INC.

FILED Feb 11, 2011 Secretary of State

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

1351 N MIAMI GARDENS DR 1448 EDGEWOOD CIRCLE APRT 1406E JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

PO BOX 30129 1448 EDGEWOOD CIRCLE FORT LAUDERDALE, FL 33303 JACKSONVILLE, FL 32205

FEI Number: 20-8519433 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:

MADIA, ENRIQUE H
1351 N MIAMI GARDENS DR
1448 EDGEWOOD CIRCLE
APRT 1406E
N MIAMI BEACH, FL 33179 US

SHIELDHOUSE, RICHARD
1448 EDGEWOOD CIRCLE
JACKSONVILLE, FL 32205 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: RICHARD SHIELDHOUSE 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SHIELDHOUSE, RICHARD
Address: 1448 EDGEWOOD CIRCLE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP

Name: SHULMAN, ALLAN Address: 720 NE 69 ST, 14W City-St-Zip: MIAMI, FL 33138

Title: SEC

 Name:
 LEJEUNE, JEAN-FRANCOIS

 Address:
 20 ISLAND AVE, # 302

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: TREA

Name: KALMIS, KENNETH Address: 715 NE 4 AVE

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DIR

Name: HYLTON III, MORRIS Address: 1222 SE 1 ST

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DIR

Name: ABBATE, ANTHONY Address: 1222 SE 1 ST

City-St-Zip: FORT LAUDERDALE, FL 33301

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: RICHARD SHIELDHOUSE PRES 02/11/2011