2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008600

FILED Apr 13, 2012 Secretary of State

Entity Name: AMERICAN ALLIANCE FOR DISABLED VETERANS, INC.

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

17071 W DIXIE HWY 13899 BISCAYNE BLVD.

#305 STE. PH 4

NORTH MIAMI BEACH, FL 33160 US NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address: New Mailing Address:

17071 W DIXIE HWY 13899 BISCAYNE BLVD.

#305 STE. PH 4

NORTH MIAMI BEACH, FL 33160 US NORTH MIAMI BEACH, FL 33181 US

FEI Number: 26-0833426 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:

HERNANDEZ, ROSA MCGEE, WADDELL 17071 W. DIXIE HWY 13899 BISCAYNE BLVD.

SUITE 305 SUITE PH 4
NORTH MIAMI BEACH, FL 33160 US NORTH MIAMI BEACH, FL 33181 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: WADDELL MCGEE 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 HUMES, KEVIN

 Address:
 2735 NW 163 STREET

 City-St-Zip:
 MIAMI, FL 33054 US

Title: D

Name: MCGEE, WADDELL

Address: 13899 BISCAYNE BLVD #110-C City-St-Zip: NORTH MIAMI, FL 33181 US

Title: D

Name: HERNANDEZ, ROSA Address: 17071 W DIXIE HWY #305

City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: WADDELL MCGEE CEO 04/13/2012