

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005264

FILED
Apr 25, 2010
Secretary of State

Entity Name: MIAMI AIDS PROJECT, INC.

Current Principal Place of Business:

3226 MARY STREET
SUITE 16
MIAMI, FL 33133

New Principal Place of Business:

3951 NW 90TH WAY
SUNRISE, FL 33351

Current Mailing Address:

3226 MARY STREET
SUITE 16
MIAMI, FL 33133

New Mailing Address:

3951 NW 90TH WAY
SUNRISE, FL 33351

FEI Number: 36-4635121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG, KWOK-HO
3226 MARY STREET
SUITE 16
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PERNIA, EDME
3951 NW 90TH WAY
SUNRISE, FL 33351 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: EDME PERNIA

04/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: PERNIA, EDME
Address: 3951 NW 90TH WAY
City-St-Zip: SUNRISE, FL 33351

Title: C
Name: FELIZZOLA, JESUS DR.
Address: 3951 NW 90TH WAY
City-St-Zip: SUNRISE, FL 33351

Title: VCT
Name: GARCIA, DANIEL
Address: 3951 NW 90TH WAY
City-St-Zip: SUNRISE, FL 33351

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: EDME PERNIA

ED

04/25/2010

Electronic Signature of Signing Officer or Director

Date