2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005264

Apr 20, 2011 Secretary of State

Date

Entity Name: MIAMI AIDS PROJECT, INC.

US

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

3951 NW 90TH WAY SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

3951 NW 90TH WAY PO BOX 451076 SUNRISE, FL 33351 SUNRISE, FL 33345

FEI Number: 36-4635121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: 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 04/20/2011