2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005559

FILED Apr 30, 2010 Secretary of State

Entity Name: MIAMI-DADE COASTAL CLEANUP, INC.

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

1441 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1441 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131

FEI Number: 42-1766017 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:

ROBERT ALLEN LAW 1441 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131 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 Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: ALLEN, ROBERT N JR.

Address: 1441 BRICKELL AVENUE, SUITE 1400

City-St-Zip: MIAMI, FL 33131

Title: D

Name: ACEVEDO, GIL

Address: 1441 BRICKELL AVENUE, SUITE 1400

City-St-Zip: MIAMI, FL 33131

Title:

Name: HOLDER, ALBERT J

Address: 1441 BRICKELL AVENUE, SUITE 1400

City-St-Zip: MIAMI, FL 33131

Title:

Name: AGUILAR, TESSA

Address: 1441 BRICKELL AVENUE, SUITE 1400

City-St-Zip: MIAMI, FL 33131

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: TESSA AGUILAR S 04/30/2010