2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008835

FILED Apr 30, 2011 Secretary of State

Date

Entity Name: MIAMI'S CHOSEN GENERATION, INC.

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

1725 NW 132 STREET MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

 1725 NW 132 STREET
 2163 RENAISSANCE BLVD

 MIAMI, FL 33167
 APT 205

 MIRAMAR, FL 33025
 MIRAMAR, FL 33025

FEI Number: 26-3500959 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:

CAMBRIDGE, SUSAN 1725 NW 132 STREET MIAMI, FL 33167 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

OFFICERS AND DIRECTORS:

Title: PD

Name: CAMBRIDGE, SUSAN Address: 1725 NW 132 STREET City-St-Zip: MIAMI, FL 33167

Title: TD

Name: HOLLIDAY, DARRYL Address: 3529 SW 69TH WAY City-St-Zip: MIRAMAR, FL 33023

Title: SD

 Name:
 SPALDING, FRIDA

 Address:
 1370 NE 154TH STREET

 City-St-Zip:
 N MIAMI BEACH, FL 33162

Title:

Name: DIXON, LAKEISHA Address: 4284 SITKA DR

City-St-Zip: DOUGLASVILLE, GA 30135

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: SUSAN CAMBRIDGE PD 04/30/2011