2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08166

FILED Jan 28, 2010 Secretary of State

Entity Name: SOUTH DADE KENNEL CLUB, INC.

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

17855 SW 224 ST. 12820 S.W.148 STREET ROAD.

MIAMI, FL 33170 MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

17855 SW 224 ST. 12820 S.W.148 STREET ROAD. MIAMI, FL 33170 US MIAMI, FL 33186 US

FEI Number: 59-2646708 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:

ADDISON, ROBBIE GIORGI, ELMO 17855 SW 224 ST. 12820 S.W.148 STREET ROAD.

MIAMI, FL 33170 MIAMI, FL 33186 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: ELMO GIORIG 01/28/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GIORGI, SUE Name:

Address: 12820 S.W.148 STREET ROAD.

City-St-Zip: MIAMI, FL 33186

Title:

Name: COHEN, DEBORAH Address: 6825 S. W. 63 AVE. City-St-Zip: MIAMI, FL 33143

Title:

PERLMUTTER, PAULA Name: Address: 1510 TRILLO AVE City-St-Zip: MIAMI, FL 33146

Title:

GIORGI, ELMO Name:

12820 S. W. 148 STREET ROAD Address:

City-St-Zip: MIAMI, FL 33186

Title: BD

PERLMUTTER, PAULA Name: 1510 TRILLO AVE Address: MIAMI, FL 33146 City-St-Zip:

Title:

GIORGI, ELMO Name:

Address: 12820 S. W. 148 STREET ROAD

MIAMI, FL 33186 City-St-Zip:

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: ELMO GIORGI T/BD 01/28/2010

Electronic Signature of Signing Officer or Director

Date