

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005651

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: PASSAD CORP

**Current Principal Place of Business:**

528 MERIDIAN AVENUE  
# 101  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

528 MERIDIAN AVENUE  
# 101  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 27-0182931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PETERS, CARLOS  
528 MERIDIAN AVENUE  
# 101  
MIAMI BEACH, FL 33139 US

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

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:**

Title: OFFR  
Name: PETERS, CARLOS  
Address: 528 MERIDIAN AVENUE, APT 101  
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS PETERS

OFFR

02/16/2011

Electronic Signature of Signing Officer or Director

Date