2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N10000000085

RT FILED Nov 27, 2012 Secretary of State

Entity Name: MIAMI-FT LAUDERDALE ADVERTISING COOPERATIVE, INC.

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

18459 PINES BLVD. 5413 W ATLANTIC BLVD SUITE 296 MARGATE, FL 33063 U

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

18459 PINES BLVD. 5413 W ATLANTIC BLVD SUITE 296 MARGATE, FL 33063 US

PEMBROKE PINES, FL 33029 US

FEI Number: 27-1606891 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:

HOWELL, TINA

18459 PINES BLVD.

SUITE 296

PEMBROKE PINES, FL 33029 US

CARADULIS, MICHAEL
5413 W ATLANTIC BLVD
MARGATE, FL 33063 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: MICHAEL CARADULIS 11/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CARADULIS, MICHAEL
Address: 5413 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: VP

Name: SANCHEZ, REGINO

Address: 6625 MIAMI LAKES DR SUITE 235

City-St-Zip: MIAMI LAKES, FL 33014

Title: S/T

Name: STOKES, ROD

Address: 8362 PINES BLVD SUITE 270 City-St-Zip: PEMBROKE PINES, FL 33024

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: MICHAEL CARADULIS P 11/27/2012