

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 11, 2011
Secretary of State

Entity Name: MIAMI GARDENS LEASING CORPORATION

Current Principal Place of Business:

1515 NW 167TH ST., BLDG. 5, SUITE 200
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1515 NW 167TH ST., BLDG. 5, SUITE 200
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 27-2113381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, SONJA K
1515 NW 167TH ST., BLDG. 5, SUITE 200
MIAMI GARDENS, FL 33169 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: D
Name: GIBSON, SHIRLEY
Address: 1515 NW 167TH ST., BLDG. 5, SUITE 200
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: GILBERT, OLIVER III
Address: 1515 NW 167TH ST., BLDG. 5, SUITE 200
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: WILLIAMS, DAVID
Address: 1515 NW 167TH ST., BLDG. 5, SUITE 200
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: ROBINSON, FELICIA
Address: 1515 NW 167TH ST., BLDG. 5, SUITE 200
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: WILLIAMS, ANDRE
Address: 1515 NW 167TH ST., BLDG. 5, SUITE 200
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: DAVIS, LISA
Address: 1515 NW 167TH ST., BLDG. 5, SUITE 200
City-St-Zip: MIAMI GARDENS, FL 33169

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: SHIRLEY GIBSON

D

07/11/2011

Electronic Signature of Signing Officer or Director

Date