

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 18, 2011  
Secretary of State**

DOCUMENT# N10000004140

Entity Name: MIAFO EMPLOYEE BENEFIT FUND, INC.

**Current Principal Place of Business:**13800 NW 14TH STREET STE 110  
SUNRISE, FL 33323**New Principal Place of Business:**13800 NW 14TH STREET  
110  
SUNRISE, FL 33323**Current Mailing Address:**13800 NW 14TH STREET STE 110  
SUNRISE, FL 33323**New Mailing Address:**13800 NW 14TH STREET  
110  
SUNRISE, FL 33323

FEI Number: 27-2715498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**THOMAS, JONATHAN L  
2029 N OCEAN BLVD #312  
FORT LAUDERDALE, FL 33305 US**Name and Address of New Registered Agent:**HEROLD, ERIC C  
13800 NW 14TH STREET  
110  
SUNRISE, FL 33323 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: ERIC C. HEROLD

08/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: O  
Name: HEROLD, ERIC C  
Address: 13800 NW 14TH STREET STE 110  
City-St-Zip: SUNRISE, FL 33323Title: O  
Name: CAYTON, TIMOTHY S  
Address: 13800 NW 14TH STREET STE 110  
City-St-Zip: SUNRISE, FL 33323Title: O  
Name: PESTANA, JAVIER  
Address: 13800 NW 14TH STREET STE 110  
City-St-Zip: SUNRISE, FL 33323

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: ERIC C. HEROLD

O

08/18/2011

Electronic Signature of Signing Officer or Director

Date