2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005360

Entity Name: SOUTH MIAMI UNITED, INC.

FILED Mar 06, 2012 Secretary of State

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

SOUTH MIAMI PARK 4300 SW 58TH AVENUE MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

4649 PONCE DE LEON LEON BLVD SUITE 303 CORAL GABLES, FL 33146

FEI Number: 27-2779195 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:

TOLGYESI, ANTHONY L 4649 PONCE DE LEON BLVD. 303 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FLOOD, PATRICK

Address: 4649 PONCE DE LEON BLVD, SUITE 303

City-St-Zip: CORAL GABLES, FL 33146

Title: VP

Name: MASERI, ROBERT

Address: 4649 PONCE DE LEON BLVD, SUITE 303

City-St-Zip: CORAL GABLES, FL 33146

Title: VP

Name: HERNANDEZ, PEDRO

Address: 4649 PONCE DE LEON BLVD, SUITE 303

City-St-Zip: CORAL GABLES, FL 33146

Title: TREA

Name: TOLGYESI, ANTHONY L

Address: 4649 PONCE DE LEON BLVD, SUITE 303

City-St-Zip: CORAL GABLES, FL 33146

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: ANTHONY L. TOLGYESI TREA 03/06/2012