

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009609

FILED
Feb 28, 2011
Secretary of State

Entity Name: DRAGON BOAT CLUB OF MIAMI, INC.

Current Principal Place of Business:

6100 SW 46 TERR
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6100 SW 46 TERR
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-3722199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZON, HAMMERIS V
6100 SW 46 TERR
MIAMI, FL 33155 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: P
Name: CLERMONT, PAUL III
Address: 6100 SW 46 TERR
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: SHUM, SIMON
Address: 1062 SAN LUIS REY
City-St-Zip: WESTON, FL 33326

Title: TREA
Name: GARZON, HAMMERIS
Address: 6100 SW 46 TERR
City-St-Zip: MIAMI, FL 33155

Title: SEC
Name: CHIN-FATT, SATOKO
Address: 7312 SW 158 PLACE
City-St-Zip: MIAMI, FL 33176

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: HAMMERIS V GARZON

TREA

02/28/2011

Electronic Signature of Signing Officer or Director

Date