2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009609

FILED Mar 29, 2012 Secretary of State

Entity Name: DRAGON BOAT CLUB OF MIAMI, INC.

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

6100 SW 46 TERR MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6100 SW 46 TERR MIAMI, FL 33155

FEI Number: 27-3722199 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:

GARZON, HAMMERIS V 6100 SW 46 TERR MIAMI, FL 33155

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:

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

Title:

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

Title: DIR

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

Title: SEC

Name: CHIN-FATT, KOKO L 7312 SW 158 PLACE Address: City-St-Zip: MIAMI, FL 33193

TRES Title:

LEON, JOHANA Name: 6100 SW 46 TERR Address: MIAMI, FL 33155 City-St-Zip:

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: H GARZON DIR 03/29/2012