2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000360

Apr 30, 2012 Secretary of State

Entity Name: MIAMI GARDENS OPTIMIST INC

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

3201 NW 185 STREET

MIAMI GARDENS, FL 33056 US

Current Mailing Address: New Mailing Address:

P.O. BOX 552583 3201 NW 185 STREET

MIAMI GARDENS, FL 33055 US MIAMI GARDENS, FL 33056 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITEHEAD, IRA A 3201 NW 185 STREET

MIAMI GARDENS, FL 33056 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:

ROBINSON, MELVIN Name: Address: 3201 NW 185 STREET

City-St-Zip: MIAMI GARDENS, FL 33056 US

Title:

Name: MACK, RODERICK Address: 3201 NW 185 STREET

City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: **TRES**

WHITEHEAD, IRA Name: Address: 3201 NW 185 STREET

City-St-Zip: MIAMI GARDENS, FL 33056 US

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: IRA WHITEHEAD **TRES** 04/30/2012