2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17277

FILED Feb 17, 2011 Secretary of State

US

Entity Name: MIAMI-ROADS NEIGHBORHOOD CIVIC ASSOCIATION, INC.

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

144 S.W. 19TH ROAD 60 S.W 30 ROAD

MIAMI, FL 33129 US MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

144 S.W. 19TH ROAD 60 S.W 30 ROAD MIAMI, FL 33129 US MIAMI, FL 33129

FEI Number: 59-2744056 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:

SOLARES, GRACE 60 S.W. 30TH ROAD MIAMI, FL 33129 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: WILLIG, DAVID

Address: 2837 S.W. 3RD AVENUE City-St-Zip: MIAMI, FL 33129

Title: VP

Name: SOLARES, GRACE Address: 60 S.W. 30 ROAD City-St-Zip: MIAMI, FL 33129

Title: S

 Name:
 TUCKER, LORRAINE

 Address:
 218 S.W. 21ST ROAD

 City-St-Zip:
 MIAMI, FL 33129

Title: T

 Name:
 ZAYAS-BAZAN, ELENA

 Address:
 1855 S.W. 2ND AVENUE

 City-St-Zip:
 MIAMI, FL 33129

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: GRACE SOLARES VP 02/17/2011