

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30850

FILED
Apr 18, 2012
Secretary of State

Entity Name: MIAMI-DADE COUNTY DAYS, INC.

Current Principal Place of Business:

13899 BISCAYNE BLVD.
109
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

13899 BISCAYNE BLVD.
109
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

13899 BISCAYNE BLVD.
137
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

13899 BISCAYNE BLVD.
137
NORTH MIAMI BEACH, FL 33181

FEI Number: 65-0102405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAULSON, DIANNE W
13899 BISCAYNE BLVD
109
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

RAULSON, DIANNE W
13899 BISCAYNE BLVD
137
NORTH MIAMI BEACH, FL 33181 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: DIANNE W. RAULSON

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAULSON, DIANNE W
Address: 13899 BISCAYNE BLVD., #137
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: D
Name: RODRIGUEZ, ANA MARIA
Address: 4500 NW 107TH AVENUE, #106
City-St-Zip: DORAL, FL 33178

Title: D
Name: MASSA, JEANMARIE M
Address: 328 PAYNE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: DIANNE W. RAULSON

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date