2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32612

FILED Feb 08, 2011 Secretary of State

Entity Name: DADE COUNTY H.O.G., INC.

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

19825 SO. DIXIE HIGHWAY MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

19825 SO. DIXIE HIGHWAY MIAMI, FL 33157 US

FEI Number: 65-0120484 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:

PETERSON, DREW 19825 SO. DIXIE HIGHWAY MIAMI, FL 33157 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: [

 Name:
 ZUCKER, MICHAEL

 Address:
 8800 SW 118 STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: DS

Name: PETERSON, DREW

Address: 19825 SOUTH DIXIE HIGHWAY

City-St-Zip: MIAMI, FL 33157 US

Title: T

 Name:
 SCHWARTZ, HARVEY

 Address:
 9341 SW 102 STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: 5

 Name:
 BARROW, ROBERT

 Address:
 18811 SW 218 STREET

 City-St-Zip:
 GOULDS, FL 33170

Title: AD

 Name:
 MARTIN, VERBON

 Address:
 16805 SW 274 STREET

 City-St-Zip:
 HOMESTEAD, FL 33031 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: H. S. SCHWARTZ T 02/08/2011