2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35503

FILED Feb 10, 2009 Secretary of State

Entity Name: MIAMI SOCIETY, GROUP 3036 POLISH NATIONAL ALLIANCE

Current Principal Place of Business: New Principal Place of Business: 1250 NW 22ND AVE. MIAMI, FL 33125 **Current Mailing Address: New Mailing Address:** 9124 COLLINS AVE #202 MIAMI BCH, FL 33154 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRZESKI, EUGENIA 9124 COLLINS AVE #202 %MIAMI SOCIETY GR. 3036 P.N.A. MIAMI BEACH, FL 33154 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MALINOWSKI, CHESTER Name: Name: Address: 3151 OVERLOOK RD. Address: City-St-Zip: DAVIE, FL 3328 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BREZESKI, EUGENIA Name: Address: 9124 COLLINS AVE APT 202 Address: City-St-Zip: MIAMI BEACH, FL 33154 City-St-Zip: Title: () Delete Title: () Change () Addition KAZIMEARZ, WARCHOL Name: Name: 2851 SUMERSET DRIVE F 312 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: RS () Delete Title: () Change () Addition Name: LOBOCKI, ANNA Name: 2720 W. ATLANTIC BLVD. Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MALINOWSKI CHESTER VT 02/10/2009