2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006228

Entity Name: JUNIOR COTILLION OF GREATER MIAMI, INC.

FILED Jul 09, 2007 Secretary of State

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

39 PALM AVENUE 6280 SUNSET DRIVE #502 MIAMI BEACH, FL 33139 US SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

39 PALM AVENUE 6280 SUNSET DRIVE #502 SOUTH MIAMI, FL 33143 US

FEI Number: 65-0757432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

NESTOR CASTELLANO, BRENDA POLIAKOFF, JACQUELINE 39 PALM AVENUEW 4750 DAVIS ROAD MIAMI, FL 33139 US MIAMI, FL 33143 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: JACQUELINE POLIAKOFF 07/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: NESTOR CSTELLANO, BRENDA Name: POLIAKOFF, JACQUELINE

 Address:
 39 PALM AVENUE
 Address:
 4750 DAVIS ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI, FL 33143

Title: VP () Delete Title: V (X) Change () Addition

 Name:
 QUINTERO, NORMA
 Name:
 LOZANO, NICOLE

 Address:
 4821 PINE TREE DRIVE
 Address:
 830 LAKEVIEW DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33314
 City-St-Zip:
 MIAMI BEACH, FL 33140

 $\label{eq:title: V (x) Delete} Title: V (x) Change (x) Addition$

 Name:
 LOZANO, NICOLE
 Name:
 VALOPPI, JENNIFER

 Address:
 830 LAKEVIEW DRIVE
 Address:
 4430 SABAL PALM ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI, FL 33137

Title: T () Delete Title: T (X) Change () Addition Name: POLIAKOFF, JACQUELINE Name: OETERS, PHYLLIS

 Name:
 POLIAKOFF, JACQUELINE
 Name:
 OETERS, PHYLLIS

 Address:
 4750 DAVIS ROAD
 Address:
 6812 SAND VICENTE

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 CORAL GABLES, FL 33146

Title: T () Delete Title: T (X) Change () Addition

Name:BATCHELOR, NANCYName:FREELAND, ALLISONAddress:5451 PINE TREE DRIVEAddress:8901 HAMMOCK LAKE COURTCity-St-Zip:MIAMI BEACH, FL 33140City-St-Zip:CORAL GABLES, FL 33156

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 GOLDBERG, LINDA
 Name:
 SAYFIE-AAGARRD,, STEPANIE

 Address:
 4430 SABAL PALM ROAD
 Address:
 502 NE 94 STREET

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI SHORES, FL 33137

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: JACQUELINE POLIAKOFF P 07/09/2007