

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099333

Entity Name: BNI/MIAMI-DADE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1800 N.E 114TH ST.
SUITE A
NORTH MIAMI, FL 33181

New Principal Place of Business:

2655 LEJEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

1800 N.E 114TH ST.
SUITE A
NORTH MIAMI, FL 33181

New Mailing Address:

2655 LEJEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 65-1061716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STAY, JEFFREY J
Address: 2655 LEJEUNE ROAD, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY J. STAY

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date