

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117709

FILED
Mar 26, 2010
Secretary of State

Entity Name: MIAMI-DADE INVESTMENTS CORPORATION

Current Principal Place of Business:

3198 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3198 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 43-1950508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULOS, JAMES
3198 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BOULOS, JAMES
Address: 3198 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133

Title: VD
Name: BOULOS, VICTOR JR
Address: 3198 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133

Title: SD
Name: BOULOS, MARIO
Address: 3198 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133

Title: TD
Name: BOULOS, RICHARD
Address: 3198 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133

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: JAMES BOULOS

P

03/26/2010

Electronic Signature of Signing Officer or Director

Date