

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117709

FILED
Apr 07, 2011
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:

16900 SW 78 PLACE
MIAMI, FL 33157

Current Mailing Address:

3198 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

New Mailing Address:

16900 SW 78 PLACE
MIAMI, FL 33157

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:

BOULOS, JAMES
16900 SW 78 PLACE
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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOULOS, JAMES
Address: 16900 SW 78 PLACE
City-St-Zip: MIAMI, FL 33157

Title: VD
Name: BOULOS, VICTOR JR
Address: 16900 SW 78 PLACE
City-St-Zip: MIAMI, FL 33157

Title: SD
Name: BOULOS, MARIO
Address: 16900 SW 78 PLACE
City-St-Zip: MIAMI, FL 33157

Title: TD
Name: BOULOS, RICHARD
Address: 16900 SW 78 PLACE
City-St-Zip: MIAMI, FL 33157

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

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date