

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117709

FILED
Apr 23, 2012
Secretary of State

Entity Name: MIAMI-DADE INVESTMENTS CORPORATION

Current Principal Place of Business:

16900 SW 78 PLACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16900 SW 78 PLACE
MIAMI, FL 33157

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
16900 SW 78 PLACE
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BOULOS, JAMES
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

Title: VD
Name: BOULOS, JR., VICTOR
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

04/23/2012

Electronic Signature of Signing Officer or Director

Date