

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048215

Entity Name: MIAMI DRAGONBOAT CLUB, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

2340 NW 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

2710 NW 24TH STREET
MIAMI, FL 33142

Current Mailing Address:

2340 NW 27 AVE
MIAMI, FL 33142

New Mailing Address:

2710 NW 24TH STREET
MIAMI, FL 33142

FEI Number: 51-0496966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, JOSE L
2340 NW 27 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CHI, JOSE L
2710 NW 24TH STREET
MIAMI, FL 33142 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: JOSE L CHI

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHI, JOSE L
Address: 2710 NW 24TH STREET
City-St-Zip: MIAMI, FL 33142

Title: SEC
Name: CHI, MERCEDES
Address: 2710 NW 24TH STREET
City-St-Zip: MIAMI, FL 33142

Title: CH
Name: CHI, LUIS
Address: 2710 NW 24TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: CHI, LOUIS A
Address: 2710 NW 24TH STREET
City-St-Zip: MIAMI, FL 33142

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: JOSE L CHI

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date