

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041255

FILED
Apr 29, 2010
Secretary of State

Entity Name: MIAMI-DADE MANAGEMENT & REALTY INC.

Current Principal Place of Business:

6625 MIAMI LAKES DR
STE 233
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

6625 MIAMI LAKES DR
STE 234
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6625 MIAMI LAKES DR
STE 233
MIAMI LAKES, FL 33014

New Mailing Address:

6625 MIAMI LAKES DR
STE 234
MIAMI LAKES, FL 33014 US

FEI Number: 20-0797152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JOSE V
19440 W ST ANDREWS DR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GUTIERREZ, JOSE V
6625 MIAMI LAKES DR.
STE 234
MIAMI LAKES, FL 33014 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 GUTIERREZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, JOSE
Address: 6625 MIAMI LAKES DR # 234
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: GUTIERREZ, ADELAIDA
Address: 6625 MIAMI LAKES DR #234
City-St-Zip: MIAMI LAKES, FL 33014

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 GUTIERREZ

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date