2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024655

Entity Name: MIAMI DADE P.I.INC.

FILED Apr 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6857 NW 173 DRIVE E 106 MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 6857 NW 173 DRIVE 1700 NW NORTH RIVER DRIVE E 106 MIAMI, FL 33015 MIAMI, FL 33125 FEI Number: 26-1980825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CERNUDA, RAUL 1873 WEST FLAGLER ST MIAMI, FL 33135 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:

 Name:
 CERNUDA, RAUL

 Address:
 1873 WEST FLAGLER ST

 City-St-Zip:
 MIAMI, FL 33135

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: RAUL CERNUDA P 04/14/2011