

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074953

FILED
Sep 16, 2011
Secretary of State

Entity Name: MIAMI DADE FINANCIAL SERVICES INC.

Current Principal Place of Business:

1341 NW 198 ST
MIAMI, FL 33169

New Principal Place of Business:

2370 NW 85TH AVE
SUNRISE, FL 33322

Current Mailing Address:

1341 NW 198 ST
MIAMI, FL 33169

New Mailing Address:

2370 NW 85TH AVE
SUNRISE, FL 33322

FEI Number: 26-2209326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARC, MARINETTE
1341 NW 198 ST
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MARC, MARINETTE
2370 NW 85TH AVE
SUNRISE, FL 33322 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: _____

Electronic Signature of Registered Agent

09/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARC, MARINETTE
Address: 2370 NW 85TH AVE
City-St-Zip: SUNRISE, FL 33322

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: MARINETTE MARC

Electronic Signature of Signing Officer or Director

P

09/16/2011

Date