

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011071

Entity Name: DAM MIAMI INC.

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

800 WEST AVENUE PH29
MIAMI BEACH, FL 33139

New Principal Place of Business:

800 WEST AVENUE
PH29
MIAMI BEACH, FL 33139

Current Mailing Address:

800 WEST AVENUE PH29
MIAMI BEACH, FL 33139

New Mailing Address:

800 WEST AVENUE
PH29
MIAMI BEACH, FL 33139

FEI Number: 27-1848269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: WOODWORTH, JOSEPH
Address: 800 WEST AVENUE PH29
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH WOODWORTH

PSD

07/19/2011

Electronic Signature of Signing Officer or Director

Date