

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089136

FILED
Jul 08, 2011
Secretary of State

Entity Name: NORTH DADE SOUTH BROWARD PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business:

10031 PINES BLVD
SUITE 214-D
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1601 NORTH PALM AVENUE
209-D
PEMBROKE PINES, FL 33028

Current Mailing Address:

P.O. BOX 69-4327
MIAMI, FL 33269

New Mailing Address:

FEI Number: 32-0322830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILLARD, LARRY
290 NW 183RD STREET
MIAMI, FL 33169 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: P
Name: DILLARD, PATRICIA
Address: P.O. BOX 69-4327
City-St-Zip: MIAMI, FL 33269 US

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: PATRICIA DILLARD

PRES

07/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date