

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045196

FILED
Apr 22, 2011
Secretary of State

Entity Name: AUBURY DADE CORPORATION

Current Principal Place of Business:

8558 SW 114TH PLACE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8558 SW 114TH PLACE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-3380832 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PIMENTA, ADRIANO
8558 SW 114 PLACE
MIAMI, FL 33173 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: PST
Name: PIMENTA, ADRIANO
Address: 8558 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33173

Title: COO
Name: GRANDO-MOURA, SUZETTE
Address: 8558 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33173

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: ADRIANO PIMENTA

PST

04/22/2011

Electronic Signature of Signing Officer or Director

Date