

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045196

FILED
Apr 30, 2012
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:

11415 SW 113 TERRACE
MIAMI, FL 33176 US

Current Mailing Address:

8558 SW 114TH PLACE
MIAMI, FL 33173 US

New Mailing Address:

11415 SW 113 TERRACE
MIAMI, FL 33176 US

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:

PIMENTA, ADRIANO
11415 SW 113 TERRACE
MIAMI, FL 33176 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PIMENTA, ADRIANO
Address: 11415 SW 113 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: COO
Name: GRANDO-MOURA, SUZETTE
Address: 11415 SW 113 TERRACE
City-St-Zip: MIAMI, FL 33176

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: SUZETTE GRANDO-MOURA

COO

04/30/2012

Electronic Signature of Signing Officer or Director

Date