

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: NORTH DADE INDUSTRIAL BUILDING, INC.

Current Principal Place of Business:

10200 STATE ROAD 84
SUITE 211
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10200 STATE ROAD 84
SUITE 211
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 65-0714255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUDMAN, BRUCE J
2655 LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLDMAN, BRUCE J
2655 LE JEUNE ROAD
SUITE 816
CORAL GABLES, FL 33134 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: BRUCE GOLDMAN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: JAFFE, NORMAN S
Address: 1821 W 27 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: NORMAN JAFFE

PDST

01/06/2011

Electronic Signature of Signing Officer or Director

Date