

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025462

FILED
Apr 21, 2011
Secretary of State

Entity Name: DADE COUNTY DEVELOPMENT CORP.

Current Principal Place of Business:

500 S DIXIE HWY
307
CORAL GABLES, FL 33146

New Principal Place of Business:

1107 CAMPO SANO
CORAL GABLES, FL 33146

Current Mailing Address:

500 S DIXIE HWY
307
CORAL GABLES, FL 33146

New Mailing Address:

1107 CAMPO SANO
CORAL GABLES, FL 33146

FEI Number: 65-0870269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, HAROLD D
500 S DIXIE HWY STE 307
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

WHITE, HAROLD D
1107 CAMPO SANO
CORAL GABLES, FL 33146 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: HAROLD D WHITE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WHITE, HAROLD D
Address: 1107 CAMPO SANO
City-St-Zip: CORAL GABLES, FL 33146

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: HAROLD D WHITE

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date