

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025462

FILED
Apr 30, 2012
Secretary of State

Entity Name: DADE COUNTY DEVELOPMENT CORP.

Current Principal Place of Business:

1107 CAMPO SANO
CORAL GABLES, FL 33146

New Principal Place of Business:

2 GROVE ISLE DR.
#208
MIAMI, FL 33133

Current Mailing Address:

1107 CAMPO SANO
CORAL GABLES, FL 33146

New Mailing Address:

2 GROVE ISLE DR.
#208
MIAMI, FL 33133

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
1107 CAMPO SANO
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

WHITE, HAROLD D
2 GROVE ISLE DR.
#208
MIAMI, FL 33133 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WHITE, HAROLD D
Address: 2GROVE ISLE DR.
City-St-Zip: MIAMI, FL 33133

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

AGEN

04/30/2012

Electronic Signature of Signing Officer or Director

Date