

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074618

FILED
Mar 18, 2011
Secretary of State

Entity Name: MIAMI-DADE HOLDINGS CORPORATION

Current Principal Place of Business:

3250 SOUTH DIXIE HWY
MIAMI, FL 33133 US

New Principal Place of Business:

3250 SOUTH DIXIE HWY
MIAMI, FL 33133

Current Mailing Address:

3250 SOUTH DIXIE HWY
MIAMI, FL 33133 US

New Mailing Address:

3250 SOUTH DIXIE HWY
MIAMI, FL 33133

FEI Number: 65-0997157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, VLADIMIR
3250 SOUTH DIXIE HWY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VAN ROSENTHAL, VLAD
3250 SOUTH DIXIE HWY
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: VLAD VAN ROSENTHAL

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VAN ROSENTHAL, VLAD
Address: 3250 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33133 US

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: VLAD VAN ROSENTHAL

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date