

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S51604

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** MIAMI DADE INTERNATIONAL SERVICES, INC.

**Current Principal Place of Business:**

8378 NW 66 ST  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

8378 NW 66 ST  
MIAMI, FL 33166 US

**New Mailing Address:**

**FEI Number:** 65-0260372      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOPEZ, ANTONIO CPA  
782 NW LE JEUNE RD  
SUITE 434  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: GUILLERMO, MENA  
Address: 8195 SW 69 TERR  
City-St-Zip: MIAMI, FL 33143

Title: VSD  
Name: LASTRE, HECTOR  
Address: 3801 ANDERSON RD  
City-St-Zip: CORAL GABLES, FL 33134

Title: ST  
Name: PLACERES, ANTONIO  
Address: 90 SOUTH HIBISCUS DR  
City-St-Zip: MIAMI, FL 33139

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: GUILLERMO MENA

PRES

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date