

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63325

FILED
Jan 07, 2011
Secretary of State

Entity Name: MIAMI GENERAL EMPLOYEE ASSOCIATION HOLDING CORP.

Current Principal Place of Business:

4011 WEST FLAGLER STREET
SUITE 405
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4011 WEST FLAGLER STREET
SUITE 405
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0348129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, CHARLES P
4011 WEST FLAGLER STREET
SUITE 405
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

HATTEN, ANTHONY L
4011 WEST FLAGLER STREET
SUITE 405
MIAMI, 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: ANTHONY L. HATTEN

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HATTEN, ANTHONY L
Address: 4011 W. FLAGLER ST., #405
City-St-Zip: MIAMI, FL 33134

Title: SETR
Name: PEREZ, AMARILYS
Address: 4011 W. FLAGLER ST., #405
City-St-Zip: MIAMI, FL 33134

Title: RECS
Name: DECARDENAS, MARIA
Address: 4011 W. FLAGLER ST., #405
City-St-Zip: MIAMI, FL 33134

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: ANTHONY L. HATTEN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date