

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004516

FILED
Mar 31, 2010
Secretary of State

Entity Name: STEP MIAMI BRANCH, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131

New Mailing Address:

FEI Number: 04-3606164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 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: PD
Name: BECK, SIMON
Address: 1001 BRICKELL BAY DRIVE, #3112
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: CANTOR, STEVEN L
Address: 1001 BRICKELL BAY DRIVE, #3112
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: WEBB, HAL J
Address: 1001 BRICKELL BAY DRIVE, #3112
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: FARRA, MIGUEL
Address: 1001 BRICKELL BAY DRIVE, #3112
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: KELLOGG, JOSEPH
Address: 1001 BRICKELL BAY DRIVE, #3112
City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN L. CANTOR

VPD

03/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date