2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004411

FILED Apr 04, 2012 Secretary of State

Entity Name: MIAMI BEACH ART DECO WEEKEND, INC.

Current Principal Place of Business: New Principal Place of Business:

1001 OCEAN DRIVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

PO BOX 190180 MIAMI BEACH, FL 331190180 US

FEI Number: 59-1788634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PYNES, STEVE 4581 POST AVENUE MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

litie: C

Name: URSTADT, CHARLES
Address: 16 ISLAND AVENUE #1A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VC

Name: APPEL, GARY

Address: 4770 BISCAYNE BLVD #670 City-St-Zip: MIAMI, FL 33137 US

Title: S

Name: FLORIAN, MEG

Address: 1198 VENETIAN WAY #211 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T

 Name:
 PYNES, STEVE

 Address:
 4581 POST AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33140 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE PYNES T 04/04/2012