2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008853

FILED Mar 08, 2010 Secretary of State

Entity Name: A BETTER MIAMI BEACH, INC.

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

1350 NW 8TH CT, PH7 MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1350 NW 8TH CT, PH7 MIAMI, FL 33136

FEI Number: 80-0400094 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:

CORPDIRECT AGENTS, INC. 515 E PARK AVE TALLAHASSEE, FL 32301 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

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: PD

Name: RESNICK, ANDREW
Address: 2700 BAY AVE
City-St-Zip: MIAMI, FL 33140

Title: TD

Name: WINKOWSKI, ANGELA
Address: 16 WASHINGTON AVE #2504
City-St-Zip: MIAMI BEACH, FL 33139

Title:

 Name:
 VALENZUELA, JULIANA

 Address:
 133 NE 2ND AVE #1206

 City-St-Zip:
 MIAMI, FL 33132

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: ANDREW RESNICK PD 03/08/2010