

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005282

FILED
May 28, 2012
Secretary of State

Entity Name: INTERNATIONAL BROTHERHOOD OF MAGICIANS, RING 45, INC.

Current Principal Place of Business:

1005 CORTEZ ST.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9850 SW 166TH COURT
MIAMI, FL 33196 US

Current Mailing Address:

1005 CORTEZ ST.
CORAL GABLES, FL 33134 US

New Mailing Address:

9850 SW 166TH COURT
MIAMI, FL 33196 US

FEI Number: 65-0537325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VECCHIO, RICHARD A
1005 CORTEZ STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEL VECCHIO, RICHARD A
9850 SW 166TH COURT
MIAMI, FL 33196 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: RICK DEL VECCHIO

05/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEL VECCHIO, RICK
Address: 9850 SW 166TH COURT
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: TEIXEIRA, ALEXANDER
Address: 11547 SW 64TH STREET, APT. G
City-St-Zip: MIAMI, FL 33173

Title: SEC
Name: OLMSTED, RON
Address: 18405 SW 87 CT.
City-St-Zip: MIAMI, FL 33157

Title: TREA
Name: GLEASON, PHIL
Address: 6361 SW 49TH STREET
City-St-Zip: MIAMI, FL 33155

Title: SA
Name: FISCHER, ROY ALLEN
Address: 6211 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

Title: BOD
Name: SILVER, JEFF
Address: 3401 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK DEL VECCHIO

PRES

05/28/2012

Electronic Signature of Signing Officer or Director

Date