

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2008
Secretary of State

DOCUMENT# N95000004862

Entity Name: SHAKE-A-LEG MIAMI, INC.

Current Principal Place of Business:

2620 S BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2620 S BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0611917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORGAN, HARRY R
2620 S. BAYSHORE DR
MIAMI, FL 33133 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: D () Delete
Name: VLADIMIR, ANDY
Address: 3802 LITTLE AVE.
City-St-Zip: MIAMI, FL 33133

Title: C () Delete
Name: GREEN, BARTH
Address: 620 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

Title: T () Delete
Name: ROSENBERGER, ROGER
Address: 14500 SW 94 CT.
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: HORGAN, HARRY R
Address: 7901 SW 50 CT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HARTZ, CHARLES
Address: 4800 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: VC () Delete
Name: FORMAN, LARRY
Address: 6505 SUNSET DR W ATRIUM
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARRY HORGAN

CEO

02/29/2008

Electronic Signature of Signing Officer or Director

_____ Date