

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004862

FILED  
Feb 09, 2011  
Secretary of State

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: T  
Name: GLICK, ROBERT  
Address: 725 W 50TH STREET  
City-St-Zip: MIAMI BEACH, FL 33140

Title: C  
Name: BRANDT, CHARLES DENNIS  
Address: 5851 SW 51 TERRACE  
City-St-Zip: MIAMI, FL 33155

Title: S  
Name: PRESTON, EDWARD  
Address: 6040 SW 64TH AVENUE  
City-St-Zip: MIAMI, FL 33143

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

Title: COO  
Name: DUCHATEAU, DONALD  
Address: 2620 S BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: VC  
Name: DOUGHTY, ROB  
Address: 3471 MAIN HIGHWAY #308  
City-St-Zip: MIAMI, FL 33133

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: DONALD DUCHATEAU

COO

02/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date