

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105405

FILED
Apr 19, 2010
Secretary of State

Entity Name: MIAMI BEACH RESTORATION, INC.

Current Principal Place of Business:

5151 COLLINS AVENUE, #531
MIAMI BEACH, FL 33140

New Principal Place of Business:

5151 COLLINS AVENUE
SUITE #223
MIAMI BEACH, FL 33140

Current Mailing Address:

5151 COLLINS AVENUE, #531
MIAMI BEACH, FL 33140

New Mailing Address:

5151 COLLINS AVENUE
SUITE #223
MIAMI BEACH, FL 33140

FEI Number: 65-1061892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZ REGISTERED AGENT CORPORATION
2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SILVER, JAY
5151 COLLINS AVENUE
SUITE #223
MIAMI, 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: JAY SILVER

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SILVER, JAY
Address: 5151 COLLINS AVENUE, SUITE #223
City-St-Zip: MIAMI BEACH, FL 33140

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY SILVER

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date