

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007539

FILED
Apr 19, 2012
Secretary of State

Entity Name: SCENIC MIAMI-DADE COUNTY, INC.

Current Principal Place of Business:

19 W. FLAGLER STREET, SUITE 607
MIAMI, FL 331304408

New Principal Place of Business:

Current Mailing Address:

19 W. FLAGLER STREET, SUITE 607
MIAMI, FL 331304408

New Mailing Address:

FEI Number: 90-0651366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLAK, WILLIAM S
19 W. FLAGLER STREET, SUITE 607
MIAMI, FL 331304408 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
Name: POLLAK, WILLIAM S
Address: 19 W. FLAGLER STREET, SUITE 607
City-St-Zip: MIAMI, FL 331304408

Title: D
Name: BISNO, BARBARA K
Address: 1000 VENETIAN WAY, #603
City-St-Zip: MIAMI, FL 331391010

Title: D
Name: EHRlich, JR., PETER R
Address: 770 NE 69TH STREET, UNIT 5-D
City-St-Zip: MIAMI, FL 331385764

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: WILLIAM S. POLLAK

D

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date