

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058413

FILED
Jan 11, 2011
Secretary of State

Entity Name: COMPLETE CONFERENCE MANAGEMENT, INC.

Current Principal Place of Business:

11440 N KENDALL DR
SUITE 306
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11440 N KENDALL DR
SUITE 306
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0768718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
HABER, LEWIS & PATHMAN, LLP
2 SOUTH BISCAYNE BLVD SUITE 3660
MIAMI, FL 33131 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: P
Name: HOLTZMAN, SUSAN O
Address: 14700 SW 87 COURT
City-St-Zip: MIAMI, FL 33176

Title: D
Name: KATZEN, BARRY T M.D.
Address: 1125 SAN PEDRO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: BENENATI, JAMES F M.D.
Address: 7400 S W 47TH COURT
City-St-Zip: MIAMI, FL 33143

Title: D
Name: ZEMEL, GERALD M.D.
Address: 3260 GARDENS PARKWAY, UNIT 1403
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SUSAN O. HOLTZMAN

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date