

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002543

FILED
Mar 21, 2009
Secretary of State

Entity Name: MIAMI BEACH ARTS TRUST, INC.

Current Principal Place of Business:

HARVEY J. BURSTEIN
1775 WASHINGTON AVENUE, PENTHOUSE TWO
MIAMI BEACH, FL 331397544

New Principal Place of Business:

Current Mailing Address:

HARVEY J. BURSTEIN
1775 WASHINGTON AVENUE, PENTHOUSE TWO
MIAMI BEACH, FL 331397544

New Mailing Address:

FEI Number: 65-0944084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSTEIN, HARVEY J
1775 WASHINGTON AVENUE
PENTHOUSE TWO
MIAMI BEACH, FL 331397544 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 () Delete
Name: BURSTEIN, HARVEY J
Address: 1775 WASHINGTON AVENUE, PH 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: COLON, ANTHONY
Address: 500 16TH STREET, #9
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: VITA, MICHAEL
Address: 218 NE 51ST STREET, #1
City-St-Zip: MIAMI, FL 33137

Title: MBR () Delete
Name: RICHARD, BOUCHER
Address: 500 16TH STREET, #9
City-St-Zip: MIAMI BEACH, FL 33139

Title: MBR (X) Delete
Name: FELIX, BECERRA
Address: 86 NE 47TH STREET
City-St-Zip: MIAMI, FL 33137

Title: S (X) Delete
Name: GUZMAN, TONY
Address: 541 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BURSTEIN, HARVEY J
Address: 1775 WASHINGTON AVENUE, PH 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: MBR (X) Change () Addition
Name: PENN, DALE
Address: 1775 WASHINGTON AVENUE PH 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: VENETTE, PAUL
Address: 2395 LAKE PANCOAST DRIVE # 14
City-St-Zip: MIAMI, FL 33140

Title: SEC (X) Change () Addition
Name: BONACOSSA, PIETRO
Address: 1775 WASHINGTON AVENUE PH 2
City-St-Zip: MIAMI BEACH, FL 33139

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: PAUL VENETTE

T

03/21/2009

Electronic Signature of Signing Officer or Director

Date