

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002543

FILED
Jan 07, 2010
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: MR
Name: BURSTEIN, HARVEY J
Address: 1775 WASHINGTON AVENUE, PH 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: MS
Name: SHARON, KERSTEN
Address: 1775 WASHINGTON AVENUE PH 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: MS
Name: SUZANNE, ELROD
Address: 19195 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

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

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: HARVEY J. BURSTEIN

MR.

01/07/2010

Electronic Signature of Signing Officer or Director

Date