2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# P06000082781

Entity Name: SERAPH MIAMI, INC.

Current Principal Place of Business:

20900 NE 30TH AVE
818
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

515 EDGEBROOK LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-5153673 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZELLER, RONALD J. ESQ.
525 S. FLAGLER DR., STE. 200
TRUMP PLAZA OFFICE CENTER
WEST PALM BEACH, FL 33401 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: TISCH, STEPHANIE
Address: 3600 MYSTIC POINTE DR., STE. 504
City-St-Zip: AVENTURA, FL 33130

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: ANTHONY HEMINGER VP 01/10/2011

Electronic Signature of Signing Officer or Director — Date