

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004255

FILED  
Apr 14, 2011  
Secretary of State

**Entity Name:** BUSINESS IMPROVEMENT DISTRICT OF CORAL GABLES, INC.

**Current Principal Place of Business:**

220 MIRACLE MILE, STE. 234  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

220 MIRACLE MILE, STE. 234  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 65-0782529

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOLINA, MARI  
220 MIRACLE MILE, STE. 234  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

GALLET, MARI  
220 MIRACLE MILE, STE. 234  
CORAL GABLES, FL 33134 US

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: MARI GALLET

04/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HERSH, BURTON  
Address: 300 ARAGON AVENUE, STE.330  
City-St-Zip: CORAL GABLES, FL 33134

Title: V  
Name: WEISSEL, JUDY  
Address: 626 CORAL WAY, # 502  
City-St-Zip: CORAL GABLES, FL 33134

Title: T  
Name: FONTE, GUS  
Address: 311 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: ULLOA, HELENA  
Address: 210 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: GALLET, MARI  
Address: 220 MIRACLE MILE, STE. 234  
City-St-Zip: CORAL GABLES, FL 33134

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: MARI GALLET

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date