## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000002543

Apr 25, 2011 Secretary of State

Entity Name: MIAMI BEACH ARTS TRUST, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

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

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

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: D

Name: BURSTEIN, HARVEY J

Address: 1775 WASHINGTON AVENUE, PH 2

City-St-Zip: MIAMI BEACH, FL 33139

Title: MEM

Name: SHARON, KERSTEN

Address: 1775 WASHINGTON AVENUE PH 2

City-St-Zip: MIAMI BEACH, FL 33139

Title:

 Name:
 MANAL, OLIVER

 Address:
 3121 SHERIDAN AVE

 City-St-Zip:
 MIAMI BEACH, FL 33140

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 BURSTEIN DIR 04/25/2011