2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000707

Entity Name: SCENIC MIAMI, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

19 W. FLAGLER STREET, SUITE 607

MIAMI, FL 331304408

Current Mailing Address: New Mailing Address:

19 W. FLAGLER STREET, SUITE 607 MIAMI, FL 331304408

FEI Number: 80-0677841 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:

POLLAK, WILLIAM S 19 W. FLAGLER STREET, SUITE 607 MIAMI, FL 331304408 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:

Title: D

Name: BALDAN, BEATRIZ

Address: 770 CLAUGHTON ISLAND DRIVE, SUITE 1709

City-St-Zip: MIAMI, FL 331312631

Title: D

Name: DUBBIN, MURRAY

Address: 801 N. VENETIAN DRIVE, #904

City-St-Zip: MIAMI, FL 331391068

Title:

Name: POLLAK, WILLIAM S

Address: 19 W. FLAGLER STREET, SUITE 607

City-St-Zip: MIAMI, FL 331304408

Title:

 Name:
 BISNO, BARBARA K

 Address:
 1000 VENETIAN WAY, #603

 City-St-Zip:
 MIAMI, FL 331391010

Title:

Name: EHRLICH, JR., PETER R Address: 770 NE 69TH STREET, UNIT 5-D

City-St-Zip: MIAMI, FL 331385764

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: WILLIAM S. POLLAK D 04/19/2012