2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N12000002700

Entity Name: MIAMI BEACH UNITED, INC.

Current Principal Place of Business:

1125 WASHINGTON AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

1125 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US

FEI Number: 45-4757086 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSS, SAUL 1125 WASHINGTON AVENUE MIAMI BEACH, FL 33139 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: SAUL GROSS 09/12/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title TREASURER, DIRECTOR

Name FRANK, HERB Name GROSS, SAUL

Address 10 VENETIAN WAY #2201 Address 2900 FLAMINGO DR

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33140

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR
Name LIEBMAN, NANCY Name HAMMON, MIKE

Address 9 ISLAND AVE #408 Address 2371 NORTH BAY ROAD

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33140

TitleDIRECTORTitleDIRECTORNameNEEDLE, MARKNameSOSA, HERB

Address 910 LENOX AVENUE Address 831 9TH STREET

#4 City-State-Zip: MIAMI BEACH FL 33139

City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR

No. 10 APRIL TO A PRINCIPAL AND ADDRESS AND ADDRES

Name FLOREZ, CHRISTINE Address 2982 ALTON ROAD

Address 800 WEST AVENUE

238 City-State-Zip: MIAMI BEACH FL 33140

City-State-Zip: MIAMI BEACH FL 33139 Continues on page 2

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: SAUL GROSS TREASURER 09/12/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Sep 12, 2015

Secretary of State CC6450665314

Officer/Director Detail Continued:

Title **DIRECTOR** Title DIRECTOR Name MOKHA, PAUL Name PASKAL, KIRK

95 SOUTH SHORE DRIVE Address Address 7915 CRESPI BOULEVARD City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

Title **DIRECTOR** Title DIRECTOR

Name SAMUELIAN, MARK URSTADT, CHARLES Name 10 VENETIAN WAY Address Address

16 ISLAND AVENUE 1A 1502

Title

DIRECTOR

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title **DIRECTOR** Name MOUZON, WANDA Name RITUS, MICHAEL

Address 744 10TH STREET 4175 ALTON ROAD Address 111

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33139