

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004862

Entity Name: SHAKE-A-LEG MIAMI, INC.

Current Principal Place of Business:

2620 S BAYSHORE DRIVE
MIAMI, FL 33133

Current Mailing Address:

2620 S BAYSHORE DRIVE
MIAMI, FL 33133

FEI Number: 65-0611917

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HORGAN, HARRY R
2620 S. BAYSHORE DR
MIAMI, FL 33133 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

Officer/Director Detail :

Title CHAIRMAN
Name BEDOYA, CHRISTIAN
Address 2620 S BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

Title CEO, PRESIDENT
Name HORGAN, HARRY R
Address 7901 SW 50 CT
City-State-Zip: MIAMI FL

Title SECRETARY
Name WARSHAW, JOB
Address 2620 S BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

Title BOARD MEMBER
Name MILIAN, DAVID P.
Address 2620 S BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

Title BOARD MEMBER
Name RUBIN, MIKE
Address 2620 S BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

Title BOARD MEMBER
Name BURSOR, SCOTT
Address 2620 S BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

Title BOARD MEMBER
Name PURDY, GREGORY
Address 2620 S BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

Title DIRECTORS
Name DENIL, NICOLE
Address 2620 S BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

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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: HARRY HORGAN

PRESIDENT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RODRIGUEZ, ZEKE
Address 2620 S BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133