2022 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

FILED Apr 20, 2022

Secretary of State

2291438417CC

Officer/Director Detail:

Title **CHAIRMAN** Title CEO, PRESIDENT BEDOYA, CHRISTIAN HORGAN, HARRY R Name Name 7901 SW 50 CT 2620 S BAYSHORE DRIVE Address Address City-State-Zip: MIAMI FL MIAMI FL 33133 City-State-Zip:

TitleSECRETARYTitleBOARD MEMBERNameWARSHAW, JOBNameMILIAN, DAVID P.

Address 2620 S BAYSHORE DRIVE Address 2620 S BAYSHORE DRIVE

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

TitleBOARD MEMBERTitleBOARD MEMBERNameRUBIN, MIKENameBURSOR, SCOTT

Address 2620 S BAYSHORE DRIVE Address 2620 S BAYSHORE DRIVE

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

TitleBOARD MEMBERTitleDIRECTORSNamePURDY, GREGORYNameDENIL, NICOLE

Address 2620 S BAYSHORE DRIVE Address 2620 S BAYSHORE DRIVE

City-State-Zip: MIAMI FL 33133 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 CEO 04/20/2022

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