

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651706

FILED
Mar 20, 2012
Secretary of State

Entity Name: PLACE ST. MICHEL, INC.

Current Principal Place of Business:

162 ALCAZAR
CORAL GABLES, FL 331344501

New Principal Place of Business:

Current Mailing Address:

162 ALCAZAR
CORAL GABLES, FL 331344501

New Mailing Address:

FEI Number: 59-1953479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNSTEIN, STUART N.
162 ALCAZAR AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: PD
Name: BORNSTEIN, STUART N
Address: 162 ALCAZAR
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: POTAMKIN, ALAN
Address: 1 CASUARINA CONCOURSE.
City-St-Zip: CORAL GABLES, FL 33143

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STUART N. BORNSTEIN

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date