

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000005399

Entity Name: MID-BEACH MANAGEMENT, INC.

FILED
Aug 11, 2010
Secretary of State

Current Principal Place of Business:

4343 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4333 COLLINS AVE.
EXECUTIVE OFFICE
MIAMI, FL 33140

New Mailing Address:

155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301

FEI Number: 65-1058895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEN, JEFFREY S ESQ.
2 S. BISCAYNE BLVD., STE 3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: SAL ABECASIS, ASST. SECRTY

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: NEISS, JACOB
Address: 1860 FLATBUSH AVENUE
City-St-Zip: BROOKLYN, NY 11210

Title: DP
Name: NEISS, CHARLES
Address: 1860 FLATBUSH AVENUE
City-St-Zip: BROOKLYN, NY 11210

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: JACOB NEISS

VPS

08/11/2010

Electronic Signature of Signing Officer or Director

Date