

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001505

Entity Name: ARK OF MIAMI, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

1235 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

19401 OLD JETTON ROAD
SUITE 101
CORNELIUS, NC 28031 US

New Mailing Address:

FEI Number: 72-1440692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZES, NOAH F
12865 W DIXIE HWY
NORTH MIAMI, FL 33161 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAZES, RICHARD
Address: 19401 OLD JETTON ROAD
City-St-Zip: CORNELIUS, NC 28031

Title: VSD () Delete
Name: LAZES, NOAH
Address: 12865 W DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: LAZES, NOAH
Address: 19401 OLD JETTON ROAD
City-St-Zip: CORNELIUS, NC 28031

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NOAH LAZES

VSD

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date