

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51422

FILED
Apr 14, 2009
Secretary of State

Entity Name: FLORIDA ENTERPRISES OF MIAMI BEACH LTD., INC.

Current Principal Place of Business:

800 - 71ST ST.
2ND FLOOR
MIAMI BCH., FL 33141 US

New Principal Place of Business:

Current Mailing Address:

800 71ST ST.
2ND FLOOR
MIAMI BCH., FL 33141 US

New Mailing Address:

800 - 71ST ST.
2ND FLOOR
MIAMI BCH., FL 33141 US

FEI Number: 65-0190414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVENS, HARTMUT
800 - 71ST ST.
2ND FLOOR
MIAMI BCH., FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IVENS, HARTMUT
Address: 800 71ST ST., 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HARTMUT IVENS

PRES

04/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date