

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51422

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

800 71ST STREET  
2ND FLOOR  
MIAMI BEACH, FL 33141 US

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Name and Address of New Registered Agent:**

IVENS, HARTMUT  
800 71ST STREET  
2ND FLOOR  
MIAMI BEACH, FL 33141 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

02/17/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: IVENS, HARTMUT  
Address: 800 71ST STREET, 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33141 US

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: HARTMUT IVENS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DP

02/17/2012

\_\_\_\_\_  
Date