2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000509

FILED Jaņ 06, 2<u>01</u>0 Secretary of State

Entity Name: SOUTH BEACH CHAMBER ENSEMBLE, INC.

Current Principal Place of Business: New Principal Place of Business:

827 16TH STREET 1135 EUCLID AVENUE

STE #12 STE #1

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

827 16TH STREET 1135 EUCLID AVENUE

STE #12 STE#1

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 65-1087701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDREWS, MICHAEL T ANDREWS, MICHAEL T 827 16TH STREET 1135 EUCLID AVENUE

STE #12 STE #1

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: MICHAEL ANDREWS 01/06/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ANDREWS, MICHAEL T Name: Address: 1135 EUCLID AVENUE, STE #1 City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: STOLTZ, RUTH Address: 705 SE 3RD COURT City-St-Zip: DANIA BEACH, FL 33004

Title:

BERLINE, HOLLY Name:

Address: 1309 NE 16TH TERRACE, #5 City-St-Zip: FORT LAUDERDALE, FL 33304

Title:

Name: HANDLEY, WILLIAM L 9911 SW 48TH STREET Address:

City-St-Zip: MIAMI, FL 33165

Title:

COLLINS, ALAN Name:

16425 COLLINS AVE #811 Address: MIAMI BEACH, FL 33160 City-St-Zip:

Title:

COLLINS, DIANE Name: Address: 16425 COLLINS AV #811 MIAMI, FL 33160 City-St-Zip:

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

SIGNATURE: MICHAEL ANDREWS ED 01/06/2010