2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002486

Entity Name: CULTURE IN THE CITY, INC.

FILED Apr 29, 2009 Secretary of State

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

13500 SW 108 STREET CIRCLE SOUTH 5 ISLAND AVENUE MIAMI, FL 33186

SUITE 11E

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

13500 SW 108 STREET CIRCLE SOUTH 5 ISLAND AVENUE

SUITE 11E MIAMI, FL 33186

MIAMI BEACH, FL 33139

FEI Number: 20-4504211 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:

RIISE, TORBEN ROSE, JONATHAN 5 ISLAND AVENUE 13500 SW 108 STREET CIRCLE SOUTH

MIAMI, FL 11386 US SUITE 11E

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: JONATHAN P. ROSE 04/29/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ROSE, JONATHAN P ROSE, JONATHAN P Name: Name:

28 W. FLAGLER STREET Address: 28 W. FLAGLER STREET Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33130

Title: Title: () Change (X) Addition () Delete

Name: Name: SCHWARTZ, MARLA E Address: Address: 9273 S.W. 8TH STREET, #218 City-St-Zip: City-St-Zip: BOCA RATON, FL 33428

Title: () Delete Title: () Change (X) Addition

Name: DANIELS, DON Name: 8390 SW 122ND STREET Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33156

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

SIGNATURE: JONATHAN P. ROSE **PRES** 04/29/2009