

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2010
Secretary of State

Entity Name: MIAMI CELEBRITY 5 K, INC.

Current Principal Place of Business:

1500 NORTH MIAMI AVENUE
MIAMI, FL 33136

New Principal Place of Business:

1550 NORTH MIAMI AVENUE
MIAMI, FL 33136

Current Mailing Address:

2000 TOWERSIDE TERR SUITE 402
402
MIAMI, FL 33138

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWE, OSMOND C JR
2000 TOWERSIDE TERR
402
MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: VINCENT, DANIEL
Address: 1550 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33136

Title: VCHR
Name: BELL, TRISH L
Address: 1550 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33136

Title: TREA
Name: HUSTON, JR, TOM
Address: 1550 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33136

Title: SEC
Name: LEWIS, LYNN B
Address: 1550 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33136

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: H. DANIEL VINCENT

DIR

01/21/2010

Electronic Signature of Signing Officer or Director

Date