

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010480

FILED
Apr 10, 2009
Secretary of State

Entity Name: MIAMI ACTING COMPANY

Current Principal Place of Business:

30 THATCH PALM WAY
KEY LARGO, FL 33037

New Principal Place of Business:

20341 OLD CUTLER ROAD
SUITE A
MIAMI, FL 33189

Current Mailing Address:

30 THATCH PALM WAY
KEY LARGO, FL 33037

New Mailing Address:

20341 OLD CUTLER ROAD
SUITE A
MIAMI, FL 33189

FEI Number: 11-3791991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, DEBRA L
30 THATCH PALM WAY
KEY LARGO, FL 33037 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: D () Delete
Name: ALTFIELD, BILL
Address: 1350 NW 12TH AVE., #511-SOUTH
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: CARBALLEA, MANUEL
Address: 11250 SW 64TH LN
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: GINSBERG, DEBRA
Address: 30 THATCH PALM WAY
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: GINTEL, ROBERT
Address: 5 BAY RIDGE RD.
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Delete
Name: KENDREW, COLIN
Address: 17352 SW 113 AVE.
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: MANDEL, STANLEY J
Address: 20341 OLD CUTLER ROAD SUITE A
City-St-Zip: MIAMI, FL 33189

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

SIGNATURE: STANLEY MANDEL

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date