

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 06, 2010
Secretary of State

Entity Name: MIAMI ACTING COMPANY

Current Principal Place of Business:

20341 OLD CUTLER ROAD
SUITE A
MIAMI, FL 33189

New Principal Place of Business:

16201 SW 95TH AVE
SUITE 104
MIAMI, FL 33157

Current Mailing Address:

20341 OLD CUTLER ROAD
SUITE A
MIAMI, FL 33189

New Mailing Address:

16201 SW 95TH AVE
SUITE 104
MIAMI, FL 33157

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: P
Name: ALTFIELD, BILL
Address: 1350 NW 12TH AVE., #511-SOUTH
City-St-Zip: MIAMI, FL 33136

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

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

Title: T
Name: MANDEL, STANLEY J
Address: 16201 SW 95TH AVE #104
City-St-Zip: MIAMI, FL 33157

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: STANLEY MANDEL

T

03/06/2010

Electronic Signature of Signing Officer or Director

Date