

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000757

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: AMERICA SCORES MIAMI, INC.

## Current Principal Place of Business:

220 MIRACLE MILE  
STE 242  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

220 MIRACLE MILE  
STE 242  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 20-8389740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH, SAMUEL  
220 MIRACLE MILE  
STE 242  
CORAL GABLES, FL 33134 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: CAVALARIS, JAMES  
Address: 5050 BRUNSON DR - ALLEN HALL - 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: DOWNING, MARY  
Address: 200 S PARK RD 0 STE 450  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: MASSABKI, FRANK  
Address: 201 S BISCAYNE BLVD - STE 900  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: DOWNING, MARY  
Address: 220 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change ( ) Addition  
Name: WADHWANI, JAGDEEP  
Address: 220 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change ( ) Addition  
Name: MASSABKI, FRANK  
Address: 220 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

Title: EXEC ( ) Change (X) Addition  
Name: JOSEPH, SAMUEL  
Address: 220 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

Title: COO ( ) Change (X) Addition  
Name: RADITZ, NANCY  
Address: 520 8TH AVENUE  
City-St-Zip: NEW YORK, NY 10018

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: NANCY RADITZ

COO

02/20/2008

Electronic Signature of Signing Officer or Director

Date