

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004297

FILED
Jan 18, 2011
Secretary of State

Entity Name: MIAMI EDISON OVER THE HILL GANG, INC.

Current Principal Place of Business:

8004 NW 154TH STREET #294
MIAMI LAKES, FL 33016

New Principal Place of Business:

8004 NW 154TH STREET, #294
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 NW 154TH STREET #294
MIAMI LAKES, FL 33016

New Mailing Address:

8004 NW 154TH STREET, #294
MIAMI LAKES, FL 33016

FEI Number: 26-0151988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALS, JUSTIN E
BRICKELL BAY VIEW CENTER
80 SW 8TH STREET SUITE 2510
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BEALS, JUSTIN E
3000 SW. 3RD AVE
SUITE 101
MIAMI, FL 33129 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: JUSTIN E. BEALS

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BALLAS, LOWELL
Address: 500 LAKE FRANCIS RD
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: GOLDFARB, ALAN M
Address: 810 NW 96 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: SPIVEY, JANE D
Address: 7528 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

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: JANE D. SPIVEY

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date