2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000006244

TI FILED
Apr 08, 2012
Secretary of State

Entity Name: MIAMI BEACH GAY PRIDE, INC.

Current Principal Place of Business: New Principal Place of Business:

4261 ALTON ROAD

MIAMI BEACH, FL 33140

1625 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

4261 ALTON ROAD

MIAMI BEACH, FL 33140

1625 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPRING, DANIEL MOVAHEDI, BABAK
4261 ALTON ROAD 1625 MICHIGAN AVENUE
MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33139 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: BABAK MOVAHEDI 04/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MOVAHEDI, BABAK Address: 1625 MICHIGAN AVENUE City-St-Zip: MIAMI BEACH, FL 33139

Title: VF

Name: RICHTER, CHAD
Address: 11 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: BABAK MOVAHEDI P 04/08/2012