2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008853

FILED Feb 09, 2012 Secretary of State

Entity Name: A BETTER MIAMI BEACH, INC.

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

1350 NW 8TH CT, PH7 1205 LINCOLN ROAD MIAMI, FL 33136

219

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1350 NW 8TH CT, PH7 2700 BAY AVE

MIAMI, FL 33136 MIAMI BEACH, FL 33140

FEI Number: 80-0400094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC. RESNICK, ANDREW 515 E PARK AVE 2700 BAY AVE

TALLAHASSEE, FL 32301 US MIAMI BEACH, FL 33140 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: ANDREW RESNICK 02/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RESNICK, ANDREW Name: Address: 2700 BAY AVE City-St-Zip: MIAMI BEACH, FL 33140

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: ANDREW RESNICK PD 02/09/2012